



LITTLE LAKE FIRE PROTECTION DISTRICT

74 E. Commercial St. Willits, California 95490
(707)459-6271

MEETING OF THE BOARD OF DIRECTORS AGENDA

June 14th, 2022 5:00PM
74 E. Commercial Street
Willits, CA 95490

NOTICE

Due to the provisions of the governor's executive orders N-25-20 which suspend certain requirements for the brown act, and the order of the health officer of the County of Mendocino to shelter in place to minimize the spread of COVID-19, the Little Lake Board of Directors and staff will offer teleconference for your convenience.

ROLL CALL

MINUTES

TREASURER'S REPORT

CORRESPONDENCE & PUBLIC COMMENTS (GC 54954.3) – Board

welcomes participation in its meetings. Comments shall be limited to three minutes per person so that everyone may be given an opportunity to be heard.

OLD BUSINESS: ***FIREHOUSE*** – Update

EXPLORER PROGRAM - Update

ENGINE 5469 – Update

FIREFIGHTER POSITION – Discussion

FlowMSP SUBSCRIPTION – Discussion

A fire department pre-plan software program

PRELIMINARY BUDGET – ACTION

Adoption of the 2022-2023 Preliminary Budget



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NEW BUSINESS: ***FEE SCHEDULE*** – ACTION
Discussion on moving forward with an update to the fee schedule.

STATION 541 APRON REPLACEMENT – ACTION
Move forward with the bidding process for the apron at Station 541.

APPROVAL TO PAY BILLS
TRAINING REPORT: Training Chief, Eric Alvarez
FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb
CHIEF'S REPORT: Chief, Bill Carter
CLOSED SESSION: Personnel
ADJOURNMENT



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Little Lake Fire is inviting you to a scheduled Zoom meeting.

Topic: Little Lake Fire's Zoom Meeting

Time: Jun 14, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84314165755?pwd=akZLeDA3b2ZaMkg1dFhzcmdwTUdDUT09>

Meeting ID: 843 1416 5755

Passcode: 922500

One tap mobile

*+16699006833,,84314165755#,,, *922500# US (San Jose)*

*+13462487799,,84314165755#,,, *922500# US (Houston)*

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 1416 5755

Passcode: 922500

Find your local number: <https://us02web.zoom.us/j/84314165755?pwd=akZLeDA3b2ZaMkg1dFhzcmdwTUdDUT09>