



LITTLE LAKE



FIRE PROTECTION DISTRICT

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

MINUTES

March 8th, 2022

- OPENING:** The regular meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 5:09 PM.
- ROLL CALL:** Present: Arnie Mello, Tony Madrigal, Tom Herman and Skip Lucier. Absent: Nancy Stipe.
- MINUTES:** Motion to accept the February meeting minutes: Skip Lucier 1st; Arnie Mello, 2nd.
Motion to accept the February Special Meeting minutes: Tom Herman 1st; Skip Lucier 2nd.
- TREASURER'S REPORT:** Motion to accept the March Treasurers Report: Tom Herman 1st; Arnie Mello 2nd.
- CORRESPONDENCE/PUBLIC COMMENTS:** NONE
- OLD BUSINESS:** **FIREHOUSE:** Deputy Chief Thomen reported to the board the roof is still pending. Fred Russell sent a letter to Will Adams stating that the warranty was valid when completing the roof. There has not been a reply to date from ACGC. The punch list is getting shorter. The electricians will replace the occupancy sensor soon, and the light above the north entry door will be tied into the Enlight System. The switch to the hydro floor system is up and running correctly now. The staff is still waiting on the 2nd report regarding the cabinets. Michelle worked with NorCal for the signboard and was able to gain a connection.
- NEW ENGINE E5469:** Deputy Chief Thomen reported Mike at BME, stated the chassis is still at the factory. Mike at BME also stated the factory put in an incorrect switch and will need to change it out. Tom Herman asked how long the delay may be. Deputy Chief John Thomen stated at this point the final date is open. Hoping for mid-fire season. Tony Madrigal inquired about the delivery of the Grant funded UTV. Deputy Chief Thomen is hoping before winter.
- NEW BUSINESS:** NONE
- BILLS:** Motion to pay bills: Motion to accept bills: Skip Lucier 1st; Arnie Mello 2nd.



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TRAINING REPORT: Tony Madrigal wished Training Chief Alvarez a Happy Birthday. Training Chief Alvarez reported the last drill consisted of basic radio communication. Training Chief Alvarez also stated Norm Brown recently instructed a S190 class. The series will be continued with a PAC test and wildland review. Chief Carter just completed a Hazmat class and Training Chief Alvarez is on a waiting list for classes at the end of March. The high school will host their SCRUBS class this Friday at the firehouse where they will learn ropes and mechanical advantage. School classes have inquired about fire education visits.

FIREFIGHTERS' ASSOC. REPORT: Aaron Branscomb thanked the board, staff, Norm Brown, Jim Robertson and the association for assistance in the new chief hiring.

CHIEF'S REPORT: Chief Carter reported there were 37 calls in February. Chief Carter reported Deputy Chief Thomen and himself will attend the Chief's meeting in Comptche. Chief Carter also announced there may be a structure that can be used for a training fire and will look more into it.

Regular meeting adjourned to closed session: 5:42 PM
Closed session adjourned: 6:26 PM

Tony Madrigal, President

Michelle Schnitzius, Secretary/Treasurer

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Report out of closed session:

The district will direct Dennis Dong to follow up on the response to the submittal for the roof to move forward for completion.