



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

August 8th, 5:00 PM
74 E. Commercial Street
Willits, CA 95490

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
Outstanding items

NEW ENGINE 5469 – Update
Update on our new engine

USDA EQUIPMENT GRANT – Update
Update for the USDA Grant for a Type 6

SOLAR FUNDING – Update

NEW BUSINESS: AFG GRANT: Discussion
Review of the current status of the grant



LITTLE LAKE FIRE PROTECTION DISTRICT



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

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Officer, Jeff Donaldson

DIVISION CHIEF REPORT: FM Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Deputy Chief John Thomen

CLOSED SESSION: Personnel

ADJOURNMENT

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

Topic: Little Lake Fire's AUG Zoom Meeting

Time: Aug 8, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81091436156?pwd=UkFSQVZ6TzEzaU5hdkl5c0FOK2lnZ09>

Meeting ID: 810 9143 6156

Passcode: 278287

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

Meeting ID: 810 9143 6156

Passcode: 278287