



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

April 11th, 2023, 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

ENGINE 5480 – Update
Engine 5480 final update

PGE UTV GRANT – Update
Status update on the UTV

SOLAR FUNDING – Update

NEW BUSINESS: ***FIREFIGHTER PROMOTION***: Promotional
Manuel Orozco will be off probation



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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: Chief Bill Carter

CLOSED SESSION: Personnel

ADJOURNMENT



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Topic: Little Lake Fire April Meeting
Time: Apr 11, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83570849459?pwd=MHVnUlhCcy95NFZKaSswOFJrV3M3UT09>

Meeting ID: 835 7084 9459

Passcode: 000875

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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

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+1 507 473 4847 US

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