



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

September 13<sup>th</sup>, 2022 5:00PM  
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

**FEE SCHEDULE; Ordinance 89-1 – Public Hearing**

Second reading on Resolution 22-1; update the fee schedule.

**FINAL BUDGET: ACTION**

Adoption of the 2022-23 Budget

NEW BUSINESS: **BAECHTEL APRON PROJECT: ACTION**

Change order to the Baechtel Apron Project

**USDA EQUIPMENT GRANT: ACTION**

Approval to move forward for a Type 6

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



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

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

*Topic: Little Lake Fire September Meeting*

*Time: Sep 13, 2022 05:00 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/85465728552?pwd=T3pDd2hJY282N25ENThOcVZzSnpKUT09>

*Meeting ID: 854 6572 8552*

*Passcode: 109133*

*One tap mobile*

*+16694449171,,85465728552#,,,,\*109133# US*

*+16699006833,,85465728552#,,,,\*109133# US (San Jose)*

*Dial by your location*

*+1 669 444 9171 US*

*+1 669 900 6833 US (San Jose)*

*+1 253 215 8782 US (Tacoma)*

*+1 346 248 7799 US (Houston)*

*+1 719 359 4580 US*

*+1 929 205 6099 US (New York)*

*+1 301 715 8592 US (Washington DC)*

*+1 309 205 3325 US*

*+1 312 626 6799 US (Chicago)*

*+1 386 347 5053 US*

*+1 564 217 2000 US*

*+1 646 931 3860 US*

*Meeting ID: 854 6572 8552*

*Passcode: 109133*

*Find your local number: <https://us02web.zoom.us/j/kEvxAh0bu>*