



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

May 9<sup>th</sup>, 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

***SOLAR FUNDING*** – Update

NEW BUSINESS: ***LEXIPOL GRANT SERVICES*** – Discussion  
Moving forward with the AFG Grant with Lexipol grant services.

***PRELIMINARY BUDGET 2023-2024*** – Discussion  
The review of the preliminary budget. The Preliminary Budget will be adopted on or before June 30<sup>th</sup>, 2023.



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

Topic: Little Lake Fire's May Meeting

Time: May 9, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84408514837?pwd=Vk1FdTVnVW5pRjIwc0c0YU9lMGMIQT09>

Meeting ID: 844 0851 4837

Passcode: 049496

One tap mobile

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+16694449171,,84408514837#,,,,\*049496# US

Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

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