



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

December 13th, 2022 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

BAECHTEL APRON PROJECT – Update

NEW ENGINE 5469 – Update
Update on our new engine

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

ON-SITE FUEL TANK – Update
Update on the on-site fuel tank installation at Station 541

ENGINE 5480 – Discussion
Engine 5480 has some repairs that are needed.

PGE UTV GRANT – Update
Status update on the UTV

SOLAR FUNDING – Discussion



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TRAILER AND TRACKS FOR UTV – Update

BATTERY BACK-UP SURGE PROTECTORS- Update

NEW BUSINESS: **FIREFIGHTER OATH** – ACTION
Swearing in Jace Kroh

ELECTION – ACTION
Election of 2023 Officers for Board President and Vice
President

OATH OF OFFICE – ACTION
Oath for Arnie Mello and Tom Herman for re-election

APPROVAL TO PAY BILLS
TRAINING REPORT: Training Officer, Jeff Donaldson
FIRE MARSHAL 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87316947588?pwd=bkFJaXJsUC9WcUtENTJRbkxNMDVYUT09>

Meeting ID: 873 1694 7588

Passcode: 532769

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