

# MINUTES

Special Meeting of the Board  
August 6<sup>th</sup>, 3:00PM,  
Little Lake Fire Department  
74 E. Commercial Street  
Willits, Ca 95490

OPENING: The Special Meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 3:04PM.

ROLL CALL: Present: Tony Madrigal, Nancy Stipe, Skip Lucier, Arnie Mello and Tom Herman.

CORRESPONDENCE/PUBLIC COMMENTS: Staff provided notice for the Special Meeting outlining the intention of Resolution 2018-16; Amend Special Tax Resolution 2018-13, Ordinance 18-3 and Measure J adding an estimated annual income line from proposed \$39.00 per until special tax.

TOPIC: **Resolution 2018-16:** Chief Wilkes explained we were missing the verbiage of the annual amount of money received on our documents. The verbiage “This special tax is estimated to raise \$409,500.00 annually” will be added. We received a call from Kit Elliott at the County explaining this was a new requirement as of 2018. Nancy Stipe inquired if we need the exact length of the loan written. Chief Wilkes stated Kit said no, as long as it says “sunset” it is ok. Tom Herman inquired about the interest rate. Chief Wilkes informed the board if documents are able to be submitted by October we may be able to get a lower rate otherwise the rate may be 4.5%. Tony Madrigal explained to the board Resolution 2018-16 will allow the change on every document. Nancy Stipe asked how soon we will be able to go to bid and build if passes. Chief Wilkes stated hopefully in the spring. Motion to accept Resolution 2018-16; Tom Heman 1<sup>st</sup>, Arnie Mello 2<sup>nd</sup>. All ayes.

With no further business the special meeting was adjourned. 3:25PM

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Tony Madrigal, Chairman

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Michelle Schnitzius, Secretary/Treasurer