



LITTLE LAKE FIRE PROTECTION DISTRICT



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

William Carter
Fire Chief

MINUTES

May 9th, 2023

- OPENING:** The regular meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 5:05 PM.
- ROLL CALL:** Present: Nancy Stipe, Arnie Mello, Tony Madrigal, Tom Herman and Skip Lucier.
- MINUTES:** Motion to accept the April 11th, 2023 minutes: Nancy Stipe 1st; Tom Herman 2nd. Motion to accept the April 14th, 2023 special meeting minutes: Skip Lucier 1st, Arnie Mello 2nd. Motion to accept the April 24th, 2023 special meeting minutes Tom Herman 1st, Arnie Mello 2nd. Motion to accept the May 1st, 2023 special meeting minutes, Nancy Stipe 1st; Tom Herman 2nd.
- TREASURER'S REPORT:** Motion to accept the May Treasurer's Report: Skip Lucier 1st, Arnie Mello, 2nd.
- CORRESPONDENCE/PUBLIC COMMENTS:** No correspondence. John Haschak was in attendance and informed the board all five supervisors agreed that Measure P would be going to all fire departments.
- OLD BUSINESS:** **FIREHOUSE:** Michelle reviewed the firehouse list for outstanding items. The door to the training room from the administrative offices still needs to be fixed. The mechanism was removed and Marty from ACGC was informed.
- NEW ENGINE 5469:** Tony Madrigal informed the board John and Eric will be inspecting the new Engine 5469 on June 14th, 15th and 16th. Once finalized, Engine 5469 will be delivered around June 20th, 2023.



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USDA EQUIPMENT GRANT: Tony Madrigal updated the board that the Type 6 will be finished by mid-June.

SOLAR FUNDING: The solar is completed and the district is currently waiting on PGE to finalize the project.

NEW BUSINESS: **LEXIPOL GRANT SERVICES:** Michelle informed the board Chief Carter would like to move forward with the grant-finding service.

PRELIMINARY BUDGET 2023-2024: Michelle reviewed the preliminary budget.

BILLS: Motion to pay bills: Tom Herman 1st; Skip Lucier 2nd.

TRAINING REPORT: Training Officer Jeff Donaldson informed the board that he would attend an S130 class in Laytonville on Saturday. In addition, Jeff announced Bill, Eric, and himself participated in a REHIT class earlier in the day. Training Officer Donaldson also announced he is almost finished with the red cards for the Wildland series. This will allow those qualified to go on strike teams. In April, there were 50 calls, many of them escape control burns.

FIRE MARSHAL: Fire Marshal Eric Alvarez announced he should have all hotels and motels completed by the end of the month for their required annual safety inspections. Fire Marshal Alvarez is also continuing with the state-mandated school inspections. Tuesdays are the most manageable days since they get out early. Fire Marshal Alvarez also stated the high school had made a lot of corrections to their previous year's issues. Many solar plans have been coming in for approval letters and a few impact fees for buildings.

FIREFIGHTERS' ASSOC. REPORT: Association president Aaron Branscomb announced June 17th, 2023 will be the association fundraiser. Raffle and BBQ tickets are available. Tony Madrigal asked Harry So about the status



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of the Explorer program. Harry replied there are four student explorers, and in their first meeting, they learned about sports injuries and first aid. On April 26th Harry had to cancel due to a structure fire.

CHIEF'S REPORT: Chief Carter was not in attendance. Tony Madrigal reported the ladder truck needed the cylinder resealed and Engine 5485 has a coolant leak.

The regular meeting adjourned at 6:12 PM to a closed session.

Closed session meeting adjourned: 6:47 PM

Tony Madrigal, Chairman

Michelle Schnitzius, Secretary/Treasurer

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Report out:

Discussed wage negotiations