



# LITTLE LAKE FIRE DISTRICT



74 E. Commercial St. • Willits, California 95490  
(707)459-6271 • Fax (707)459-7898

Chris Wilkes  
Fire Chief

## SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

July 7<sup>th</sup>, 2020

5:00PM

Little Lake Fire District  
1575 Baechtel Rd.  
Willits, CA 95490

### NOTICE

**Due to the provisions of the governor's executive orders N-25-20 which suspend certain requirements for the brown act, and the order of the health officer of the County of Mendocino to shelter in place to minimize the spread of COVID-19, the Little Lake Board of Directors and staff will be participating by teleconference.**

ROLL CALL

Suspend: CLOSED SESSION - Legal

TOPIC: ***Resolution 2020-4*** – ACTION

The staff and Board of Directors will award the contract for the lowest responsible bid for the building of the firehouse on 74. E. Commercial Street.



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## ***Resolution 2020-5 – ACTION***

Resolution to authorize the Fire Chief to sign on behalf of Little Lake Fire Protection District between said district and contractor for the building of the new fire station located at 74 E. Commercial Street.

## LITTLE LAKE FIRE- ELECTRONIC ATTENDANCE

Topic: Special Meeting

Time: Jul 7, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88228348651?pwd=SS8yRnRqSUd1T0lMZ3I4MkpVeTFsUT09>

Meeting ID: 882 2834 8651

Password: 754413

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: **882 2834 8651**

Password: **754413**

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