

LITTLE LAKE FIRE PROTECTION DISTRICT



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

MEETING OF THE BOARD OF DIRECTORS **AGENDA**

July 11th 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:



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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: Deputy Chief John Thomen

CLOSED SESSION: Personnel

ADJOURNMENT

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

Topic: Little Lake Fire's July Meeting

Time: Jul 11, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/86469309287?pwd} = \underline{cGpUa2lCZ3p3bE1xZWVVbHAr}$

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Meeting ID: 864 6930 9287

Passcode: 216192

One tap mobile

+16699006833,,86469309287#,,,,*216192# US (San Jose)

+16694449171,,86469309287#,,,,*216192# US

Dial by your location

• +1 669 900 6833 US (San Jose)

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