



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

June 13<sup>th</sup> 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

***PRELIMINARY BUDGET 2023-2024*** – ACTION  
Adoption of the 2023-204 preliminary budget.

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: Chief Bill Carter

CLOSED SESSION: Personnel

ADJOURNMENT

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

Topic: Little Lake Fire's June Meeting

Time: Jun 13, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88545969347?pwd=R1VKM3A4ODh0THJjS3MrenVEMmV4dz09>

Meeting ID: 885 4596 9347

Passcode: 651046

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