



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

December 9th, 2025  
5:00 PM  
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: UTILITY 5440: Update  
Update on Utility 5440

NATIONAL FIRE SAFE COUNCIL: Update  
Captain So will discuss future options for child safety and fire prevention materials with NFSC.

CARPORT PURCHASE: Update  
Update on the carport purchase.

2025 FIRE CODE: Update  
Fire Code Update

NEW BUSINESS: AGREEMENT FOR SPECIAL COUNSEL SERVICES:  
ACTION  
Special Counsel to provide legal services to Little Lake Fire Protection District regarding the Section 115 Trust.

ENGINE 5480 REPAIR: Informational  
Repair report on Engine 5480



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BOARD MEMBER APPOINTMENT: ACTION  
Election of Chair and Vice Chair for 2026

VFC GRANT: Update  
50/50 Grant awarded to Little Lake Fire Department for radios

APPROVAL TO PAY BILLS  
TRAINING REPORT: CPT. Harry So  
FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb  
CHIEF'S REPORT: Chief Eric Alvarez  
CLOSED SESSION: Personnel  
ADJOURNMENT