



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

September 12<sup>th</sup>, 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

**AFG GRANT:** Discussion  
Review of the current status of the grant

NEW BUSINESS: **DEPUTY CHIEF JOHN THOMEN:** Recognition  
Little Lake Fire Protection District will recognize Deputy Chief Thomen's 40 years of service.



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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 Sept. Meeting

Time: Sep 12, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89992389069?pwd=UEhpUHZWWkdjMG5FS1dLY1Y5RkRkZz09>

Meeting ID: 899 9238 9069

Passcode: 473615

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

Meeting ID: 899 9238 9069

Passcode: 473615

Find your local number: <https://us02web.zoom.us/u/kbPS6QIbJx>