



LITTLE LAKE FIRE DISTRICT



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

Chris Wilkes
Fire Chief

MEETING OF THE BOARD OF DIRECTORS AGENDA

January 12th, 5:00PM
1575 Baechtel Road
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 offer teleconference for your convenience.

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

NEW ENGINE E5469 - Update

I.S.O. AUDIT – Discussion

NEW BUSINESS: ***MID YEAR BUDGET REVIEW*** – Discussion

Review of the 2020-2021 budget

BOARD MEMBER APPOINTMENT – ACTION

Election of officers

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief Chris Wilkes

ADJOURNMENT



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This institution is an equal opportunity provider and employer.

Chris is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 12, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85780231098?pwd=akE1M09uOXpWM3VWdDNYSXNYaFhYdz09>

Meeting ID: 857 8023 1098

Passcode: 947448

One tap mobile

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+12532158782,,85780231098#,,,,*947448# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 857 8023 1098

Passcode: 947448

Find your local number: <https://us02web.zoom.us/j/85780231098>