



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

November 8th, 2022 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

BAECHTEL APRON PROJECT – Update

NEW ENGINE 5469 – Update
Update on our new engine

USDA EQUIPMENT GRANT – Update
Update for the USDA Grant for a Type 6

STREAMLINE – Update
Fire Marshal inspection program

ON-SITE FUEL TANK – Update
Update on the on-site fuel tank installation at Station 541

NEW BUSINESS: ***CREDIT CARD UPDATE*** - Discussion
Proceed to close CHASE account and move forward with CITI COSTCO credit card.



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NEW BUSINESS CONT ...

ENGINE 5480 – Discussion

Engine 5480 has some repairs that are needed.

PGE UTV GRANT – Update

Status update on the UTV

SOLAR FUNDING – Discussion

Looking into funding to assist with solar panels on the firehouse

TRAILER AND TRACKS FOR UTV – Update

Tracks have been ordered, and the trailer has been purchased.

BATTERY BACK-UP SURGE PROTECTORS- Update

Staff will look into surge protectors.

SCBA – Discussion

Acquiring future SCBAs

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Officer, Jeff Donaldson

FIRE MARSHAL REPORT: FM Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief Bill Carter

ADJOURNMENT



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

Topic: Little Lake Fire's November Meeting

Time: Nov 8, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85962225504?pwd=R1F4dTdsM2t5TENWa084eWZOWS9BZz09>

Meeting ID: 859 6222 5504

Passcode: 528682

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