

LITTLE LAKE FIRE PROTECTION DISTRICT



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

MEETING OF THE BOARD OF DIRECTORS AGENDA

March 12th, 2024 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: FIREHOUSE – Update

Outstanding items

NEW ENGINE 5469 – Update Update on our new engine

AFG GRANT: Update-

Review of the status of the grant.

FEE SCHEDULE – Discussion

Discussion on a possible increase in the fee schedule

NEW BUSINESS: NEW DUTY RIG- ACTION

Duty Rig 5443 needs to be replaced.

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

ADJOURNMENT