



# 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

February 9th, 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: ***RESOLUTION 2021-1*** – AMMEND BUDGET

A Resolution of the Board of Directors of the Little Lake Fire Protection District to amend the 2020-2021 fiscal budget worksheet.

***PUBLIC HEARING ON APPROVAL OF THE CAPITAL  
FIRE FACILITIES AND EQUIPMENT PLAN***

***RESOLUTION 2021-2*** - ACTION

Resolution approving the Fire Impact Fee Nexus Study and Capital Fire Facilities and Equipment Plan; Requesting the Mendocino County of Board of Supervisors Adopt and Implement the Proposed Fire Impact Fee Program



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## APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief Chris Wilkes

CLOSED SESSION: Personnel

ADJOURNMENT

*This institution is an equal opportunity provider and employer.*

Topic: February Board Meeting

Time: Feb 9, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83732446716?pwd=YTYvaWhLZnFHcktXaWpteXFuYnJtZz09>

Meeting ID: 837 3244 6716

Passcode: 455269

One tap mobile

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+12532158782,,83732446716#,,,,\*455269# US (Tacoma)

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