



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

May 14th · 2024
5:00 PM
Willits, CA 95490

MEETING CANCELED

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

FEE SCHEDULE – Discussion
Discussion of NEXUS study

NEW BUSINESS:

RESOLUTION 2024-1 – ACTION
Resolution 2024-1 to appoint bond counsel and municipal advisor to development a pension management plan and policy

INTERWEST – ACTION



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Third party plan review

CAL-CARD – Discussion

COST RECOVERY – Discussion

TABLET COMMAND – ACTION
Software

DISPOSING OF EXCESS VEHICLES – ACTION
WT-5494, Utility, E-5482

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