



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

March 14th, 2023, 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 items

NEW ENGINE 5469 – Update
Update on our new engine

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

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

ENGINE 5480 – Discussion
Engine 5480 has some repairs that are needed.

PGE UTV GRANT – Update
Status update on the UTV

SOLAR FUNDING – Discussion



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NEW BUSINESS: **RESOLUTION 2023-1 – ACTION**
Resolution to approve the Joint Exercise of Powers of
Agreement of the The Fire Risk Management Services Joint
Powers Authority.

RESOLUTION 2023-2 - ACTION
Resolution for use of funds from the Savings Bank Account
to purchase a Type 6 vehicle. The funds used will be matched
with an USDA Grant.

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: Chief Bill Carter
CLOSED SESSION: Personnel
ADJOURNMENT



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

Topic: Little Lake Fire's March Meeting

Time: Mar 14, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

*[https://us02web.zoom.us/j/81746350341?pwd=dnZTR0xLK2NJekFI
RXA3d2NQM1c2dz09](https://us02web.zoom.us/j/81746350341?pwd=dnZTR0xLK2NJekFI
RXA3d2NQM1c2dz09)*

Meeting ID: 817 4635 0341

Passcode: 085763

One tap mobile

*+16699006833,,81746350341#,,,,*085763# US (San Jose)*

*+16694449171,,81746350341#,,,,*085763# US*

Dial by your location

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

Meeting ID: 817 4635 0341

Passcode: 085763

*Find your local number: [https://us02web.zoom.us/j/81746350341?pwd=dnZTR0xLK2NJekFI
RXA3d2NQM1c2dz09](https://us02web.zoom.us/j/81746350341?pwd=dnZTR0xLK2NJekFI
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