



LITTLE LAKE FIRE PROTECTION DISTRICT

1575 Baechtel Rd. Willits, California 95490
(707)459-6271

Chris Wilkes
Fire Chief

MINUTES November 9th, 2021

OPENING: The regular meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 5:01 PM.

ROLL CALL: Present: Arnie Mello, Tom Herman, Nancy Stipe, Tony Madrigal and Skip Lucier

MINUTES: Motion to accept the October meeting minutes: Tom Herman 1st; Arnie Mello, 2nd.

TREASURER'S REPORT: Motion to accept the November Treasurers Report: Skip Lucier 1st; Nancy Stipe 2nd.

CORRESPONDENCE/PUBLIC COMMENTS: NONE

OLD BUSINESS: **FIREHOUSE:** Tom Herman reported the punch list is moving along. The move-in date is still up in the air but hoping soon. Skip Lucier informed the board the drinking fountain is in and looks nice. Skip Lucier reported the cabinets in the file room will need to be changed out and should be soon. The cabinet company will also add cabinet's locks at the same time. Michelle Schnitzius stated she met with AT&T, and they should complete their part next Thursday. Skip Lucier asked when NorCal Telecom will complete the data, and Michelle Schnitzius replied after AT&T finishes, so hopefully next week.

NEW ENGINE E5469: No updates. Looking into March now.

EXPLORER PROGRAM: Skip Lucier stated he was unable to make the last meeting.



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NEW BUSINESS: **DUTY RIG 5443:** Tony Madrigal reported to the board the turbo went out. To fix the turbo, it will cost about \$5,000.00. Tony Madrigal stated that the utility is needed, and this emergency repair is necessary. Skip Lucier motioned for the repair of the utility. Arnie Mello agreed as long as the repair shop finds no other issues.

COUNTY IT: Michelle Schnitzius explained the email service with the county will terminate in June 2022. Michelle Schnitzius will work on a new email service. Arnie Mello suggested calling MCN on the coast and inquire about their services.

BILLS: Motion to pay bills: Motion to accept bills: Tom Herman 1st; Nancy Stipe 2nd.

TRAINING REPORT: Tony Madrigal reported the last drill the firefighters worked on extrication with a Prius.

FIREFIGHTERS' ASSOC. REPORT: Nancy Stipe reported to the board the Halloween drive-thru was a success. Skip Lucier also stated he, Michelle Schnitzius and Aaron Branscomb attended a Rotary luncheon where they presented the district with a check from the Sept. 11th, 2021 auction. Skip Lucier thanked the Rotary and community for their support.

CHIEF'S REPORT: No report.

Regular meeting adjourned to closed session: 5:37PM
Out of closed session: 6:44PM
Meeting adjourned 6:45PM

Tony Madrigal, President

Michelle Schnitzius, Secretary/Treasurer

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*Report out of closed session:
Currently accepting Chief's applications*