



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

February 13th, 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:

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

CLOSED SESSION: Personnel and Real Estate

ADJOURNMENT