



# 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

November 9<sup>th</sup>, 2021 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

***EXPLORER PROGRAM*** – Update

NEW BUSINESS: ***DUTY RIG 5443*** – Discussion

Discussion about repairs for Duty Rig 5443.

***COUNTY IT*** – Discussion

Mendocino County is looking into Microsoft 365 for a server.



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APPROVAL TO PAY BILLS  
TRAINING REPORT: Training Chief, Eric Alvarez  
FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb  
CHIEF'S REPORT:  
CLOSED SESSION: Personnel  
ADJOURNMENT

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

*Topic: Little Lake Fire's Zoom Meeting*

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

*Join Zoom Meeting*

<https://us02web.zoom.us/j/85962128149?pwd=UXpnR084eTVtL3FjdlJGRW1tcWwyUT09>

*Meeting ID: 859 6212 8149*

*Passcode: 847942*

*One tap mobile*

*+16699006833,,85962128149#,,,,\*847942# US (San Jose)*

*+13462487799,,85962128149#,,,,\*847942# US (Houston)*

*Dial by your location*

*+1 669 900 6833 US (San Jose)*

*+1 346 248 7799 US (Houston)*

*+1 253 215 8782 US (Tacoma)*

*+1 929 205 6099 US (New York)*

*+1 301 715 8592 US (Washington DC)*

*+1 312 626 6799 US (Chicago)*

*Meeting ID: 859 6212 8149*

*Passcode: 847942*

*Find your local number: <https://us02web.zoom.us/j/85962128149?pwd=UXpnR084eTVtL3FjdlJGRW1tcWwyUT09>*