



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

December 14th, 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

LEXIPOL – Update

NEW BUSINESS: **BOARD MEMBER APPOINTMENT** - ACTION

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





74 E. Commercial St.• Willits, California 95490 (707)459-6271 • Fax (707)459-7898 Chris Wilkes Fire Chief

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

Topic: Little Lake Fire's December Meeting Time: Dec 14, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89081154439?pwd=WE5XUIMrSXN0eF NpemhrUTl6cmNyUT09

Meeting ID: 890 8115 4439 Passcode: 928874 One tap mobile +16699006833,,89081154439#,,,,*928874# US (San Jose) +13462487799,,89081154439#,,,,*928874# 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: 890 8115 4439 Passcode: 928874 Find your local number: https://us02web.zoom.us/u/kbAyC4JbAg