



# 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

March 9<sup>th</sup>, 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

***I.S.O. AUDIT*** – Discussion

NEW BUSINESS: ***MCAFD BOARD MEMBER REQUEST*** – ACTION  
Staff is looking for a board member to attend the Mendocino County Association of Fire Districts meetings to represent Little Lake Fire Protection District.

***MUNICIPAL SEC. DISCLOSURE POLICY*** – ACTION  
Adoption of the Municipal Securities Post-Issuance Disclosure Policy.



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## APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief Chris Wilkes

ADJOURNMENT

*This institution is an equal opportunity provider and employer.*

Topic: March Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81866132727?pwd=UXI4bTNYekkySDN5dFVtbXRJaXF0Zz09>

Meeting ID: 818 6613 2727

Passcode: 858894

One tap mobile

+16699006833,,81866132727#,,,,\*858894# US (San Jose)

+13462487799,,81866132727#,,,,\*858894# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 818 6613 2727

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Find your local number: <https://us02web.zoom.us/j/81866132727?pwd=UXI4bTNYekkySDN5dFVtbXRJaXF0Zz09>