



# 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 10<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

***NEXUS STUDY*** – Update

***USDA GRANT*** - Update

NEW BUSINESS: ***RESOLUTION 2020-8*** – ACTION

Purchase of a Type 3 wildland engine under the state contract.

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.*



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Chris Wilkes  
*Fire Chief*

Chris is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting

Time: Nov 10, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85143549023?pwd=YXkwRG1IMUtWUzdXWE42WTBzNWRUQT09>

Meeting ID: 851 4354 9023

Passcode: 272507

One tap mobile

+16699006833,,85143549023#,,,,,0#,,272507# US (San Jose)

+13462487799,,85143549023#,,,,,0#,,272507# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 851 4354 9023

Passcode: 272507

Find your local number: <https://us02web.zoom.us/u/kdTch00Ra8>