



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

June 8th, 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

NEXUS STUDY - Update

NEW BUSINESS: **GRAND OPENING, RIBBON CUTTING CEREMONY AND FUNDRAISER:** Discussion

RESOLUTION 2021-5 – ACTION

Emergency contract allocation for phone and data services.

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





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Topic: June Board Meeting Time: Jun 8, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86275576336?pwd=eXFjLytIVnhzOUEzOGRsN2tZM zFsQT09

Meeting ID: 862 7557 6336 Passcode: 856375 One tap mobile +16699006833,,86275576336#,,,,*856375# US (San Jose) +12532158782,,86275576336#,,,,*856375# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 862 7557 6336 Passcode: 856375 Find your local number: https://us02web.zoom.us/u/kd6iQtsirj

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