

# LITTLE LAKE FIRE PROTECTION DISTRICT



74 E. Commercial St. Willits, California 95490 (707)459-6271

### MEETING OF THE BOARD OF DIRECTORS AGENDA

July 12<sup>th</sup>, 2022 5:00PM 74 E. Commercial Street 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

EXPLORER PROGRAM - Update

FIREFIGHTER POSITION - Discussion

FEE SCHEDULE – Updated

Discussion on moving forward with an update to the fee schedule.

NEW BUSINESS:



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

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

*Topic: Little Lake Fire's Zoom Meeting Time: Jul 12, 2022 05:00 PM Pacific Time (US and Canada)* 

Join Zoom Meeting https://us02web.zoom.us/j/85423210093?pwd=OGVsMEE4Sk9xSG ZEaW15TjNjc0JUZz09

Meeting ID: 854 2321 0093 Passcode: 481519 One tap mobile +16699006833,,85423210093#,,,,\*481519# US (San Jose) +16694449171,,85423210093#,,,,\*481519# US

Dial by your location +1 669 900 6833 US (San Jose) +1 669 444 9171 US +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) +1 646 931 3860 US Meeting ID: 854 2321 0093 Passcode: 481519 Find your local number: https://us02web.zoom.us/u/kL8rL2pib