



# LITTLE LAKE FIRE PROTECTION DISTRICT

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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

October 10<sup>th</sup>, 5:00 PM  
74 E. Commercial Street  
Willits, CA 95490

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  
Outstanding items

**NEW ENGINE 5469** – Update  
Update on our new engine

**USDA EQUIPMENT GRANT** – Update  
Update for the USDA Grant for a Type 6

**AFG GRANT:** Update  
Review of the status of the grant.

NEW BUSINESS: **RESOLUTION 2023-3** – Action  
Resolution to oppose Initiative 21-0042A1. This initiative  
would make it more difficult for local voters to pass  
measures needed to fund local infrastructures.

**FEE SCHEDULE** – Discussion  
Discussion on a possible increase in the fee schedule.



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## APPROVAL TO PAY BILLS

TRAINING REPORT: Training Officer, Jeff Donaldson

DIVISION CHIEF REPORT: FM Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Deputy Chief John Thomen

CLOSED SESSION: Personnel

ADJOURNMENT

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

Topic: Little Lake Fire's October Meeting

Time: Oct 10, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87640746330?pwd=Ny9URkw5ZWxtVlh3NHdMTGQwbERsQT09>

Meeting ID: 876 4074 6330

Passcode: 356037

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One tap mobile

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Dial by your location

• +1 669 444 9171 US

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