## MINUTES

## Special Meeting of the Board June 6, 2019 4:00PM, City of Willits

- OPENING: The Special Meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 5:04 PM.
- ROLL CALL: Present: Tony Madrigal, Nancy Stipe, and Skip Lucier

CORRESPONDENCE/PUBLIC COMMENTS: None

TOPIC: **PEHLING & PEHLING –** 2017/2018 audit presentation from Zach Pehling. Zach Pehling reviewed the audit with the board. Zach explained our unfunded liability and where we stand. Zach informed the board we are in a good position.

ADJOURNED: 4:52PM

Tony Madrigal, ChairmanMichelle Schnitzius, Secretary/TreasurerThis is an equal opportunity provider and employer.