



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

February 14, 2023, 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

ON-SITE FUEL TANK – Update
Update on the on-site fuel tank installation at Station 541

ENGINE 5480 – Discussion
Engine 5480 has some repairs that are needed.

PGE UTV GRANT – Update
Status update on the UTV

SOLAR FUNDING – Discussion

TRAILER AND TRACKS FOR UTV – Update



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NEW BUSINESS: ***PROMOTION TO DIVISION CHIEF*** - Eric Alvarez
promotion to Division Chief

HGAC PROGRAM – Discussion
Chief Carter will discuss the HGAC Program staff is looking
into.

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Officer, Jeff Donaldson

FIRE MARSHAL REPORT: FM Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief Bill Carter

CLOSED SESSION: Personnel

ADJOURNMENT



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

Topic: Little Lake Fire's February Meeting

Time: Feb 14, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82905347984?pwd=WIB6enNxNTN2cDR6YUZ0bXVaYlZlUT09>

Meeting ID: 829 0534 7984

Passcode: 159153

One tap mobile

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Dial by your location

+1 669 444 9171 US

Meeting ID: 829 0534 7984

Passcode: 159153

Find your local number: <https://us02web.zoom.us/j/82905347984?pwd=WIB6enNxNTN2cDR6YUZ0bXVaYlZlUT09>