**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**October 13th, 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

 ***NEXUS STUDY*** – Update

NEW BUSINESS:***RESOLUTION 2020-6*** *– ACTION*

 Amend the fund balance available and transfer funds into Vehicle Replacement*.*

***RESOLUTION 2020-7 –*** *ACTION*

Amend the fund balance available and transfer funds into Capital Improvements.

 ***USDA GRANT***- Update

 ***NEW FIRE APPARATUS*** – Discussion

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS’ ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF’S REPORT: Chief Chris Wilkes

CLOSED: Personnel

ADJOURNMENT

***This institution is an equal opportunity provider and employer.***

Topic: Board Meeting

Time: Oct 13, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81604226447?pwd=dUxyd0twS0RTMzcyMW0rN0pGdVZEUT09

Meeting ID: 816 0422 6447

Passcode: 171698

One tap mobile

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