



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

December 12th, 5:00 PM
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

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

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

NEW BUSINESS: ***ELECTION*** – ACTION
Election of the 2024 Officers for Board Chairman and Vice Chairman

FIREFIGHTERS OATH – ACTION
Brian Amaral, Phillip Laurent II and Mathew Orozco are off probation.



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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 and Real Estate

ADJOURNMENT