

LITTLE LAKE FIRE DISTRICT



74 E. Commercial St. Willits, California 95490 (707)459-6271 • Fax (707)459-7898

Chris Wilkes Fire Chief

MEETING OF THE BOARD OF DIRECTORS AGENDA

December 8th, 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

NEW ENGINE E5469 - Update

NEW BUSINESS: *I.S.O. Audit* – Discussion

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief Chris Wilkes

CLOSED SESSION: Personnel

ADJOURNMENT

This institution is an equal opportunity provider and employer.



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Chris Wilkes *Fire Chief*

Topic: December Board Meeting

Time: Dec 8, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88988088126?pwd=S2w2VUYvejNGTHJPOWhWR2

IzSUJiQT09

Meeting ID: 889 8808 8126

Passcode: 572359 One tap mobile

+16699006833,,88988088126#,,,,,0#,,572359# US (San Jose)

+12532158782,,88988088126#,,,,,0#,,572359# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 889 8808 8126

Passcode: 572359

Find your local number: https://us02web.zoom.us/u/kead7fDRbn