



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

May 10th, 2022 5:00PM
74 E. Commercial Street
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

EXPLORER PROGRAM - Update

NEW BUSINESS: ***PRELIMINARY BUDGET*** – Update
Preliminary budget update.

ACGC FINAL PAYMENT – ACTION

Notice of Completion has been filed and final payment is payable with board's approval.

AUDIT – Discussion

Zach Pehling will review the 2021 Audit.

FlowMSP SUBSCRIPTION – Discussion

A fire department pre-plan software program.



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NEW BUSINESS CONT...

FIREFIGHTER POSITION – Discussion

Possible addition to staff to assist with calls for service and day to day operations.

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF'S REPORT: Chief, Bill Carter

CLOSED SESSION: Personnel

ADJOURNMENT

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

Topic: Little Lake Fire's Zoom Meeting

Time: May 10, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87450614823?pwd=b1A4dWx1cDhRRTJ3UkFnR1F2K3hZdz09>

Meeting ID: 874 5061 4823

Passcode: 256467

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+1 312 626 6799 US (Chicago)

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