



LITTLE LAKE FIRE PROTECTION DISTRICT

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

MEETING OF THE BOARD OF DIRECTORS AGENDA

December 10th, 2024
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:

FEE SCHEDULE – Update
Discussion of Nexus Study

BOARD WORKSHOP AGENDA IDEAS –
Discussion
Confirmation of a February workshop date

WEIST LAW
RESOLUTION 2024-2 – ACTION
Finalize Pension Plan documents

NEW BUSINESS:

HYDRONIC FLOOR - Report
Training and repair of Hydronic Floor

STRIKE TEAM – Report
Receivables as of December

BOARD ELECTIONS – Election
Elections of the board for the 2025 year

TURNOUTS – Discussion
Discussion of possible future purchase of turnouts



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APPROVAL TO PAY BILLS

TRAINING REPORT: Training Officer, Jeff Donaldson

FIREFIGHTERS' ASSOCIATION REPORT: Secretary, Harry So

CHIEF'S REPORT: Chief Eric Alvarez

CLOSED SESSION: Personnel

ADJOURNMENT