## MEETING OF THE BOARD OF DIRECTORS AGENDA

September 12<sup>th</sup>, 2017 5:00 p.m. **City of Willits** 111 E. Commercial Street

ROLL CALL MINUTES TREASURER'S REPORT

CORRESPONDENCE & PUBLIC COMMENTS – 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

**QUICK ATTACK** – Discussion

**PURCHASE OF OES ENGINE** – Discussion

*FINAL BUDGET* – ACTION

NEW BUSINESS: *ENVIRONMENTAL AIR SAMPLING* – Discussion

NOVEMBER 2018 ELECTION – ACTION - Firehouse

**LOCAL CANNIBUS ORDINANCE** – Discussion

**WEBSITE** - ACTION

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Robert McKenzie

CHIEF'S REPORT: Chief Chris Wilkes

**ADJOURNMENT**