

LITTLE LAKE FIRE DISTRICT



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Chris Wilkes Fire Chief

SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

January 18th, 2019; 3:30PM

City of Willits

111 E. Commercial Street
Willits, CA 95490

ROLL CALL

TOPIC: **RESOLUTION # 2019 – 4:** ACTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LITTLE LAKE FIRE PROTECTION DISTRICT OF PRELIMINARY INTENTION TO PROCEED WITH THE ISSUANCE OF LONG-TERM FINANCING FOR NEW FIREHOUSE PROJECT, AND APPOINTING THE NECESSARY CONSULTANTS IN CONNECTION THEREWITH

ADJOURNMENT