



LITTLE LAKE FIRE DISTRICT



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Chris Wilkes
Fire Chief

MEETING OF THE BOARD OF DIRECTORS AGENDA

December 11th, 2018 5:00 p.m.
City of Willits~ Board Chambers
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

MAPPING – Update

STRIKE TEAM DISBURSEMENT – Update

FIRE RECOVERY REPORT – Update

NEW BUSINESS: ***ELECTION 2018*** - Discussion

MID-YEAR BUDGETARY REVIEW – Discussion

MONETARY COMMITMENT PROJECT – Discussion

DONATED GOODS/PROJECTS – Discussion

ZACH PEHLING – Audit Presentation

ELECTIONS – Election of 2019 Officers for Board President and Vice President.

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Robert McKenzie

CHIEF'S REPORT: Chief Chris Wilkes

ADJOURNMENT

This institution is an equal opportunity provider and employer.