



LITTLE LAKE FIRE DISTRICT



74 E. Commercial St. • Willits, California 95490
(707)459-6271 • Fax (707)459-7898

Chris Wilkes
Fire Chief

MEETING OF THE BOARD OF DIRECTORS

AGENDA

September 10th, 2019 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

CANNIBIS EXCISE TAX – Update

Negotiations with the City of Willits for the Fire Department percentage of Measure I.

EMS – Discussion

NEW BUSINESS: **FINAL BUDGET** – ACTION

Review and adoption of the 2019/2020 final budget

RESOLUTION #2019-9 – ACTION

Resolution of the Little Lake Fire Protection District to Open a Checking Account at Savings Bank of Mendocino County. This account will be used for payables and reimbursements for the new firehouse.

RESOLUTION #2019-10 – ACTION

Resolution of the Little Lake Fire Protection District allowing transfer of funds for the opening of the new checking account in reference to Resolution #2019-9

2019 FIRE CODE ADOPTION – Discussion

HURST TOOL REPLACEMENT – Discussion



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APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Chad Leshner

CHIEF'S REPORT: Chief Chris Wilkes

CLOSED SESSION: Contracts

ADJOURNMENT

This institution is an equal opportunity provider and employer.