



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 8th, 5:00PM 1575 Baechtel Road Willits, CA 95490

NOTICE

Due to the provisions of the governor's executive orders N-25-20 which suspend certain requirements for the brown act, and the order of the health officer of the County of Mendocino to shelter in place to minimize the spread of COVID-19, the Little Lake Board of Directors and staff will offer teleconference for your convenience.

ROLL CALL MINUTES TREASURER'S REPORT CORRESPONDENCE & PUBLIC COMMENTS (GC 54954.3) – Board	
CORRESPONDENC	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
	<i>NEXUS STUDY</i> – Update Update on the Nexus Study
NEW BUSINESS:	2020-2021 FINAL BUDGET – ACTION Adoption of the 2020-2021 final budget.

APPROVAL TO PAY BILLS TRAINING REPORT: Training Chief, Eric Alvarez FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb CHIEF'S REPORT: Chief Chris Wilkes ADJOURNMENT

This institution is an equal opportunity provider and employer.





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Chris is inviting you to a scheduled Zoom meeting.

Topic: Chris' Zoom Meeting Time: Sep 8, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82941017998?pwd=QnRTKzRvSEZsQUFjN2diNWV MeGpiUT09

Meeting ID: 829 4101 7998 Passcode: 351844 One tap mobile +16699006833,,82941017998#,,,,,0#,,351844# US (San Jose) +12532158782,,82941017998#,,,,,0#,,351844# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 829 4101 7998 Passcode: 351844 Find your local number: https://us02web.zoom.us/u/kc8Aktt5qI