



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

October 9th, 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

GRANTS – Update

NEW BUSINESS: *KZYX* – ACTION Support agreement between KZYX and the State of California.

CANNIBIS EXCISE TAX – Discussion

SENATE BILL 1205 – Discussion Inspections; compliance reporting

PROCUREMENT POLICY CHANGE - Discussion

APPROVAL TO PAY BILLS TRAINING REPORT: Training Chief, Eric Alvarez FIREFIGHTERS' ASSOCIATION REPORT: President, Robert McKenzie CHIEF'S REPORT: Chief Chris Wilkes CLOSED SESSION: Real Estate ADJOURNMENT This institution is an equal opportunity provider and employer.