



# LITTLE LAKE FIRE DISTRICT



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Chris Wilkes  
Fire Chief

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

February 11<sup>th</sup>, 2020 5:00 p.m.

City of Willits

111 E. Commercial Street

ROLL CALL

MINUTES

TREASURER'S REPORT

CORRESPONDENCE & PUBLIC COMMENTS (GC 54954.3) – 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

***EMS*** – Discussion

***EMERGENCY VEHICLE REPLACEMENT*** – Discussion  
Replacement of Duty Rig 5404

NEW BUSINESS: ***TRAVEL EXPENSE POLICY*** – ACTION

An update to policy 1026.50 permitted expense rates.

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Chad Leshar

CHIEF'S REPORT: Chief Chris Wilkes

ADJOURNMENT

*This institution is an equal opportunity provider and employer.*