



LITTLE LAKE FIRE DISTRICT



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Chris Wilkes
Fire Chief

MEETING OF THE BOARD OF DIRECTORS

AGENDA

December 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

NEXUS STUDY – Update

GENERATOR REPLACEMENT – Discussion

Replacement of the older military generator as during the power outage the generator was not functioning properly and replacements parts are not available.

EMERGENCY VEHICLE REPLACEMENT – Update

Replacement of Duty Rig 5404

NEW BUSINESS: **ELECTION** – ACTION

Election of 2020 Officers for Board President and Vice President.

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.