**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**June 11th, 2024**

**5:00 PM**

**Willits, CA 95490**

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: ***NEW ENGINE 5469*** – Update

Update on our new engine

***FEE SCHEDULE*** – Discussion

Discussion of NEXUS study

***INTERWEST* *–*** Update

Third party plan review

NEW BUSINESS:  ***2024-25 PRELIMINARY BUDGET-*** ACTION

Adoption of the 2024-25 preliminary budget

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Officer, Jeff Donaldson

DIVISION CHIEF REPORT: FM Eric Alvarez

FIREFIGHTERS’ ASSOCIATION REPORT: President, Aaron Branscomb

CHIEF’S REPORT: Deputy Chief John Thomen

CLOSED SESSION: Personnel

ADJOURNMENT