**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

May 14th, 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

NEW BUSINESS: ***AUDIT*** – Optional dates for Pehling & Pehling

***PRELIMINARY BUDGET*** – Presentation of Preliminary Budget 2019-2020 for review and discussion.

***CANNIBIS EXCISE TAX –***Discussion

Negotiations with the City of Willits for the Fire Department percentage of Measure I.

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS’ ASSOCIATION REPORT: President, Chad Lesher

CHIEF’S REPORT: Chief Chris Wilkes

CLOSED SESSION: Personnel

ADJOURNMENT

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