**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

March 12th, 2019 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

NEW BUSINESS: ***AUDIT –*** Discussion

2017-2018 Audit discussion

***NEW HURST EDRAULIC TOOLS –*** Presentation

***AGREEMENT FOR SALE AND REMOVAL OF RESIDENTIAL BUILDING –*** ACTION

Agreement between Little Lake Fire Protection District and the “buyer” for 52 N. Humboldt Street which discusses the purchase and removal of the home.

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS’ ASSOCIATION REPORT: President, Chad Lesher

CHIEF’S REPORT: Chief Chris Wilkes

ADJOURNMENT

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