



74 E. Commercial St.• Willits, California 95490 (707)459-6271 • Fax (707)459-7898 Chris Wilkes Fire Chief

MEETING OF THE BOARD OF DIRECTORS AGENDA

October 8th, 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

2019 FIRE CODE ADOPTION - Update

NEXUS STUDY – Update

NEW BUSINESS: 2018/2019 EOY - Update

RECONVEYANCE 52 HUMBOLDT – Update

FIREFIGHTER SAFETY - Discussion

OES and ADH DEPLOYMENT - Update

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.