



LITTLE LAKE FIRE DISTRICT



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Chris Wilkes
Fire Chief

MEETING OF THE BOARD OF DIRECTORS AGENDA

February 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

MIDYEAR BUDGET REVIEW - Discussion

NEW BUSINESS: ***RESOLUTION 2019-1*** – ACTION

A Resolution of the Board of Directors of the Little Lake Fire Protection District to amend the 2018-2019 fiscal budget worksheet.

RESOLUTION 2019-5 – ACTION

A Resolution of the Board of Directors of the Little Lake Fire Protection District approving the Little Lake Fire Protection District Debt Management Policy

THIRD PARTY COUNSEL – Discussion

FORM 700 – Discussion

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Chad Leshner

CHIEF'S REPORT: Chief Chris Wilkes

CLOSED SESSION: Real Estate

ADJOURNMENT

This institution is an equal opportunity provider and employer.