**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

September 11th, 2018 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: ***P.A.C COMMITTEE SIGNAGE* –** Discussion

 ***ASSISTANCE BY HIRE AGREEMENT*** - Discussion

***GRANTS* –** Discussion

 ***DEPUTY CHIEF’S VEHICLE* –** Discussion

 ***FINAL BUDGET*** – ACTION

 Adoption of final budget

 ***RESOLUTION 2018-17*** – ACTION

 Amend Reserve Funds; Capital Improvement

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS’ ASSOCIATION REPORT: President, Robert McKenzie

CHIEF’S REPORT: Chief Chris Wilkes

CLOSED SESSION: Personnel

ADJOURNMENT

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