**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

June 12th, 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

 ***ORDINANCE 18-2*** – Discussion

 Adoption of 2016 Fire Code

 ***PRELIMINARY BUDGET –*** ACTION

 Adoption of Preliminary Budget

 NEW BUSINESS: ***FIRE RECOVERY, INC. –*** Update

 ***VFA GRANT –*** Discussion

 ***RESOLUTION 2018-10 –*** ACTION

 Amend Reserve Funds; Capital Improvement

 ***RESOLUTION 2018-11 –*** ACTION

 Amend Reserve Funds; Vehicle Replacement

 ***RESOLUTION 2018-12 –*** ACTION

 Fire Recovery

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 and Real Estate

ADJOURNMENT

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