**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.***