



# LITTLE LAKE FIRE DISTRICT



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Chris Wilkes  
Fire Chief

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

October 8<sup>th</sup>, 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 ABH DEPLOYMENT*** – Update

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Chad Leshar

CHIEF'S REPORT: Chief Chris Wilkes

ADJOURNMENT

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