

**MEETING OF THE BOARD OF DIRECTORS
AGENDA**

November 14th, 2017 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

QUICK ATTACK – Discussion

LOCAL CANNABIS ORDINANCE – Discussion

AUDIT 2016 - Review

NEW BUSINESS: ***FIRE MARSHAL SERVICES*** – Discussion
Possibility of appointing Ad-Hoc Committee

SPECIAL TAX CALCULATION: Discussion

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Robert McKenzie

CHIEF'S REPORT: Chief Chris Wilkes

ADJOURNMENT

This institution is an equal opportunity provider and employer.