



# LITTLE LAKE FIRE DISTRICT



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Chris Wilkes  
Fire Chief

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

January 14<sup>th</sup>, 2020 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

***EMS*** – Discussion

***EMERGENCY VEHICLE REPLACEMENT*** – Update  
Replacement of Duty Rig 5404

NEW BUSINESS: ***MID-YEAR BUDGET REVIEW*** – Discussion  
Review of the 2019/2020 budget

***RESOLUTION 2020-1*** – ACTION

Resolution to transfer funds from fund balance available to Equipment (86-4370) for the purchase of a duty vehicle.

***RESOLUTION 2020-2*** – ACTION

Resolution to transfer funds from Fund Balance Available to Building Improvement (86-4360).

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIIGHTERS' ASSOCIATION REPORT: President, Chad Leshner

CHIEF'S REPORT: Chief Chris Wilkes

CLOSED SESSION: Contracts

ADJOURNMENT

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