



# LITTLE LAKE FIRE DISTRICT



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Chris Wilkes  
Fire Chief

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

March 10<sup>th</sup>, 2020 5:00 p.m.

City of Willits

111 E. Commercial Street

ROLL CALL

MINUTES

TREASURER'S REPORT

CORRESPONDENCE & PUBLIC COMMENTS (GC 54954.3) – 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

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

NEW BUSINESS: ***ORDINANCE 20-1*** – **Public Hearing**  
First reading on Ordinance 20-1- adoption of the 2019 Fire Code

***BOARD POLICY REVIEW*** – Discussion  
Discussion of a policy review committee

***PRELIMINARY BUDGET 2020/21*** – Discussion  
Staff update on the preparation of Preliminary Budget 2020/21

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Chad Leshner

CHIEF'S REPORT: Chief Chris Wilkes

CLOSED: Personnel

ADJOURNMENT

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