



LITTLE LAKE FIRE DISTRICT



74 E. Commercial St. • Willits, California 95490
(707)459-6271 • Fax (707)459-7898

Chris Wilkes
Fire Chief

MEETING OF THE BOARD OF DIRECTORS

AGENDA

November 12th, 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

NEXUS STUDY – Update

NEW BUSINESS: ***EMERGENCY VEHICLE REPLACEMENT*** – ACTION
Replacement of Duty Rig 5404

GENERATOR REPLACEMENT – Discussion

Replacement of the older military generator as during the power outage the generator was not functioning properly and replacements parts are not available.

EMERGENCY FUEL ACQUISITION – Discussion

Reviewing the power outage

TRANSFORMER – ACTION

Decision needs to be made on placement of the transformer at station 540.



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APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS' ASSOCIATION REPORT: President, Chad Leshar

CHIEF'S REPORT: Chief Chris Wilkes

CLOSED SESSION: Personnel

ADJOURNMENT

This institution is an equal opportunity provider and employer.