



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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

July 9th, 2024 5:00 PM Willits, CA 95490

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:

**FEE SCHEDULE** – Discussion Discussion of the NEXUS study

*INTERWEST* – Update Third-party plan review

*CALCARD* – Update Update on the new credit card

NEW BUSINESS:

APPROVAL TO PAY BILLS TRAINING REPORT: Training Officer, Jeff Donaldson FIREFIGHTERS' ASSOCIATION REPORT: President, Aaron Branscomb CHIEF'S REPORT: Chief Eric Alvarez ADJOURNMENT