



# Weaverville Fire District

POST OFFICE BOX 447, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

## AGENDA

Weaverville Fire Protection District  
Regular Meeting –Tuesday April 3, 2018  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Larry Helsley, Chairman  
Rick Wetzel, Vice-Chairman

Bill Britton, Commissioner  
Bill Fischer, Commissioner  
George Owen, Commissioner

### I. CALL TO ORDER:

**II. CONSENT AGENDA:** All matters listed under Consent Agenda are considered routine by the board and will be enacted by one vote. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

- a. **Approve Regular Meeting Minutes March**
- b. **Approve Special Meeting Minutes March 9, 2018**
- c. **Approve Warrant List/Check List and Journal Entries**

### III. ACTION ITEMS:

- a. **Discussion/Approve – Policy 7.18 – Use of Tobacco**
- b. **Discussion/Approve – Policy 2.7 – Anti-harassment and Non-discrimination**
- c. **Discussion/Approve – 2016/17 Annual Audit performed by Simmons & Associates**

### IV. DEPARTMENT AND BUSINESS REPORTS

- a. Hazardous Reduction Progress Report
- b. Fire Chief's Report:
- c. Fire Department Report:
- d. Sleeper Program Report:
- e. Committee Reports
  - i. Recruitment Committee: (Britton, Helsley, Corbett)
  - ii. Collections Committee: (Owen, S. Brown)
  - iii. Contract Committee: (Britton, Wetzel, S. Brown)
  - iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
  - v. Policy Committee: (Britton, S. Brown)
- f. Director Reports

### V. PUBLIC COMMENT:

### VI. CORRESPONDENCE

### VII. ADJOURNMENT