



# Weaverville Fire District

POST OFFICE BOX 417, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

## AGENDA

Weaverville Fire Protection District  
Regular Meeting –Tuesday December 4, 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 November
- b. Approve Warrant List/Check List and Journal Entries

### III. Action Items

- a. Discuss/Approve Policy 3.18 Investments
- b. Discuss/ Approve banking and investment alternatives
- c. Discuss/Approve Terri Simmons, CPA to perform the annual audit of fiscal year of 2017/2018
- d. Nominations/Elections of Chairman
- e. Nominations/Elections of Vice-Chairman
- f. Set Date, Time and Place of Regular Meetings for 2019

### 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