



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday January 3, 2017
10:00 a.m. - 125 Bremer Street, Weaverville, California

George Owen, Chairman
Larry Helsley, Vice-Chairman

Arden Potter, Commissioner
Mike Williams, Commissioner
Bill Britton, 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 December 6, 2016
 - b. Approve Warrant List and Journal Entries
- III. CLOSED SESSION: (Gov. code section 54957)
 - a. Personnel
- IV. ACTION ITEMS:
 - a. Discussion/Action - Morgan Stanley Account – Transaction procedures, Signers on the Account
 - b. Discussion/Action – Yearly Board Member Training
 - c. Set Date, Time, and Place of Regular Meetings for 2017
- V. 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: (Williams, S. Brown)
 - iv. Budget/Financial Committee: (Helsley, Potter, Kormeier, S. Brown)
 - v. Policy Committee: (Williams, Britton, S. Brown)
 - f. Director Reports
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT