



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District

Regular Meeting –Tuesday October 3, 2017

10:00 a.m. - 125 Bremer Street, Weaverville, California

George Owen, Chairman
Larry Helsley, Vice-Chairman

Arden Potter, Commissioner
Bill Britton, Commissioner
Bill Ficsher, 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 September
- b. Approve Warrant List/Check List and Journal Entries

III. Action Items

- a. Discuss/Approve – Resolution 17-5, A Resolution in appreciation of Dee Potter
- b. Discuss/Approve – appointment of new board member(s)
INTRODUCTION OF NEW BOARD MEMBER(s)
SWEARING IN OF NEW BOARD MEMBER(s)
- c. Discuss/Approve – Increase Budget for Firefighter Pay

IV. CLOSED SESSION: (Section 54957.b)

- a. Personnel – Salary Negotiations

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: (Britton, S. Brown)
 - iv. Budget/Financial Committee: (Helsley, Potter, Corbett, Kormeier, S. Brown)
 - v. Policy Committee: (Britton, S. Brown)
- f. Director Reports

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

VIII. ADJOURNMENT