



# Weaverville Fire District

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

## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday September 5, 2017  
10:00 a.m. - 125 Bremer Street, Weaverville, California

George Owen, Chairman  
Larry Helsley, Vice-Chairman

Arden Potter, Commissioner  
Bill Britton, Commissioner  
Vacant Position, 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 August
- b. Approve Warrant List/Check List and Journal Entries

### III. Action Items

- a. Discuss/Approve – appointment of new board member(s)  
**INTRODUCTION OF NEW BOARD MEMBER(s)**  
**SWEARING IN OF NEW BOARD MEMBER(s)**
- b. Discuss/Approve – Resolution 17-5, A Resolution in appreciation of Dee Potter
- c. Discuss/Approve – The purchase of a sign for Station 21 – Budget impact is unknown

### IV. CLOSED SESSION: (Section 54957.b)

- A. Personnel – Employee one-year review: Administrative Officer, Serena Brown
- B. Personnel – Employee six-month review: Chief, Todd Corbett

### 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