



Weaverville Fire District

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MINUTES WEAVERVILLE FIRE PROTECTION DISTRICT

Special Meeting – November 15, 2016

- I. **CALL TO ORDER:** A Special Meeting of the Weaverville Fire Protection District was called to order by Chairman, Bill Britton at 1355 hours. Members present: Larry Helsley, Mike Williams, Arden Potter, and George Owen. Members absent: None. Others present: Chief Frank DeNatale and Accounting Clerk Serena Brown.
- II. **CLOSED SESSION: (Section 54957.b)**
 - A. **Personnel Issues**

Entered into Closed Session at 1356 hours

Return from Closed Session 1546 hours
- III. **REPORT FROM CLOSED SESSION:** Chief Frank DeNatale offered his resignation of employment and it was accepted by the District Board.
- IV. **PUBLIC COMMENTS:** None
- V. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 1550 hrs.

Bill Britton, Chairman

Serena Brown, Accounting Clerk