



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday October 11, 2016
10:00 a.m. - 125 Bremer Street, Weaverville, California

Bill Britton, Chairman
George Owen, Vice-Chairman

Arden Potter, Commissioner
Mike Williams, Commissioner
Larry Helsley, 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 6, 2016
 - B. Approve Warrant List and Journal Entries
- III. **ACTION ITEMS:**
 - A. Discuss/Approve – Appointing a Treasurer to monitor and analyze the District's financial history for the purpose of forecasting and developing all cash management strategies present and future.
 - B. Discuss/Approve – procedures for placing District money in Morgan Stanley, and procedures outlining actions regarding District money while in Morgan Stanley.
 - C. Discuss/Approve – How District money will be insured, protected, and monitored.
- IV. **DEPARTMENT AND BUSINESS REPORTS:**
 - A. Hazardous Reduction Progress Report:
 - B. Fire Chief's Report:
 - C. Fire Department Report:
 - D. Sleeper Program Reports:
 - E. Committee Reports:
 1. Recruitment Committee: (Britton, Helsley, DeNatale, Corbett)
 2. Collections Committee: (Owen, Guglielmina)
 3. Contract Committee: (Williams, DeNatale, Guglielmina)
 4. Budget committee: (Helsley, Potter, DeNatale, Kormeier, Guglielmina)
 5. Financial Committee: (Williams, Potter, Guglielmina)
 - F. Director Reports:
- V. **PUBLIC COMMENT:**
- VI. **CORRESPONDENCE:**
- VII. **ADJOURNMENT:**