



# Weaverville Fire District

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

## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday November 1, 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 October 11, 2016**
- b. **Approve Warrant List and Journal Entries**

### III. ACTION ITEMS:

- a. **Discuss/Approve sending Chief DeNatale to the PC-382 Class – Fiscal Impact: \$1200**
- b. **Discuss/Approve the formation of a ‘Policy Committee’**

### IV. 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, DeNatale, Corbett)
  - ii. Collections Committee: (Owen, S. Brown)
  - iii. Contract Committee: (Williams, DeNatale, S. Brown)
  - iv. Budget Committee: (Helsley, Potter, DeNatale, Kormeier, S. Brown)
  - v. Financial Committee: (Williams, Potter, S. Brown)
- f. Director Reports

### V. PUBLIC COMMENT

### VI. CORRESPONDENCE

### VII. ADJOURNMENT