



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday April 4, 2017
10:00 a.m. - 125 Bremer Street, Weaverville, California

George Owen, Chairman
Larry Helsley, Vice-Chairman

Arden Potter, Commissioner
Mike Williams, Commissioner
Bill Britton, 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 January
- b. Approve Warrant List/Check List and Journal Entries

III. ACTION ITEMS:

- a. Discussion/Action – Reimbursement for purchase of new office furniture
- b. Discussion/Action – Purchase of Utility Boxes for 2016 Chevy (2101)
- c. Discussion/Action – Consolidate four Trinity County accounts/funds into one.

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

V. PUBLIC COMMENT

VI. CORRESPONDENCE

VII. ADJOURNMENT