



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday August 1, 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 July
- b. Approve Warrant List/Check List and Journal Entries

III. PUBLIC HEARING: Adoption of the Weaverville Fire Protection District Budget for FY 2017/2018.

IV. Action Items

- A. Discuss/Approve – Resolution 17-4, Identifying the terms and conditions for Fire Department response away from their official duty station and assigned to an emergency incident.
- B. Discuss/Approve – to raise the Volunteer Pay/L.O.A. while on response under the California Fire Assistance Agreement and under Local Operating Agreements with Cal Fire and USFS, amending Policy
- C. Discuss/Approve plans to chip seal the shared Frontier driveway. Budget Impact: \$8000

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