



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday December 6, 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 November 1, 2016
- b. Approve Special Meeting Minutes November 15, 2016
- c. Approve Warrant List and Journal Entries

III. Closed Session:

- a. Discussion regarding the hiring of a new Fire Chief/Marshal.

IV. ACTION ITEMS:

- a. Discussion/Action on presentation by Trinity County Life Support - collaboration between the District and Life Support

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: (Williams, S. Brown)
 - iv. Budget/Financial Committee: (Helsley, Potter, Kormeier, S. Brown)
 - v. Policy Committee: (Williams, Britton, S. Brown)
- f. Director Reports

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

VIII. ADJOURNMENT