



# Weaverville Fire District

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

## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday February 7, 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. BADGE CEREMONY: Fire Chief Todd Corbett
- III. 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
- IV. ACTION ITEMS:
  - a. Discussion/Action - Trinity County Life Support EMTSRP Collaboration
  - b. Discussion/Action – Biannual Board Members Requirements – Ethics, Conflict of Interest, & Statement of Economic Interests
  - c. Discussion/Action – Line Item Adjustments - SCBA Maintenances, Communication & Office
- 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, Corbett, Kormeier, S. Brown)
    - v. Policy Committee: (Williams, Britton, S. Brown)
  - f. Director Reports
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT