



Weaverville Fire District

POST OFFICE BOX 417, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday February 5, 2019
10:00 a.m. - 125 Bremer Street, Weaverville, California

Rick Wetzel, Chairman
Bill Fischer, Vice-Chairman

Bill Britton, Commissioner
Larry Helsley, Commissioner
George Owen, 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. Discuss/Approve – Banking and Investment Alternatives
 - b. Discuss/Approve – District vs. Department Recruitment Committee
 - c. Discussion/Approve – Set a date for Yearly Ethics Board Member Training
 - d. Discussion/Approve – Cost of Living Adjustment (COLA)
 - e. Discussion/Approve – A change in Helicopter Membership Policy to include ground ambulance and/or Commissioners.
- 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: (Britton, Wetzel, S. Brown)
 - iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
 - v. Policy Committee: (Britton, S. Brown)
 - vi. Investment Committee: (Wetzel, Fischer, Corbett, Brown)
 - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT