



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday March 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. 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. CLOSED SESSION (Section 54957.b)

- a. Personnel – Six Month Employee review: Serena Brown

IV. ACTION ITEMS:

- a. Discussion/Action - Trinity County Life Support EMTSRP Collaboration
- b. Discussion/Action – Policy 4.9 Authorized Signatures
- c. Discussion/Action – Policy 6.12 Payroll
- d. Discussion/Action – Policy 6.2 Job Description: Administrative Officer

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, Britton, 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