



Weaverville Fire District

POST OFFICE BOX 147, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

AGENDA

Weaverville Fire Protection District

Regular Meeting –Tuesday March 5, 2019

10:00 a.m. - 125 Bremer Street, Weaverville, California

Rick Wetzels, 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 February
- b. Approve Warrant List/Check List and Journal Entries

III. Action Items

- a. Discussion/Approve – Cost of Living Adjustment (COLA)
- b. Discussion/Approve – A change in Helicopter Membership Policy to include ground ambulance and/or Commissioners.
- c. Discussion/Approve - Hazard Reduction Funding

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. Collections Committee: (Owen, S. Brown)
 - ii. Contract Committee: (Britton, Wetzels, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
 - iv. Policy Committee: (Britton, S. Brown)
- f. Director Reports

V. PUBLIC COMMENT

VI. CORRESPONDENCE

VII. ADJOURNMENT