



# Weaverville Fire District

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

## AGENDA

Weaverville Fire Protection District

Regular Meeting –Tuesday November 7, 2017

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

George Owen, Chairman  
Larry Helsley, Vice-Chairman

Bill Britton, Commissioner  
Bill Fischer, Commissioner  
Rick Wetzel, 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 October
- b. Approve Warrant List/Check List and Journal Entries

III. OATH OF OFFICE: Larry Helsley and Bill Britton appointed in lieu of election due to insufficient nominees.

### IV. Action Items

- a. Discuss/Approve – Resolution 17-6 – Approving the Department of Forestry and Fire Protection Agreement #7FG17156, Volunteer Fire Assistance Grant

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

### VI. PUBLIC COMMENT

### VII. CORRESPONDENCE

### VIII. ADJOURNMENT