



# Weaverville Fire District

POST OFFICE BOX 117, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

AGENDA  
Weaverville Fire Protection District  
Regular Meeting –Tuesday November 6, 2018  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Larry Helsley, Chairman  
Rick Wetzel, Vice-Chairman

Bill Britton, Commissioner  
Bill Fischer, 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 October
  - b. Approve Warrant List/Check List and Journal Entries
- III. CLOSED SESSION: (Section 54957.b)
  - a. Personnel – Administrative Officer Contract Addendum
- IV. Action Items
  - a. Discuss/approve the Purchase of two Thermal Imaging Cameras, Budge Impact: \$2500
  - b. Discuss/Approve Policy 3.18 Investments
  - c. Discuss/ Approve banking and investment alternatives
- 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, Wetzel, S. Brown)
    - iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
    - v. Policy Committee: (Britton, S. Brown)
  - f. Director Reports
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT