



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday June 6, 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 May
- b. Approve Warrant List/Check List and Journal Entries

III. ACTION ITEMS:

- a. Discuss/Approve Resolution No. 17-1 Ordering Board of Directors Election; Consolidation of Elections; and Specifications of Election Order.
- b. Discuss/Approve – Resolution 17-2, A Resolution of the Weaverville Fire Protection District Adopting the annual Appropriations limit for Fiscal Year 2017-2018.
- c. Discuss/Approve purchase of tires for 2016 Chevy pick-up. Budget impact: \$1309.90
- d. Discuss/Approve purchase of a lightbar for Truck 21. Budget impact: Up to \$2000
- e. Discuss/Approve purchase of 3 laptop computers, 1 desktop computer, and appropriate programing. Budget impact: Up to \$4000
- f. Discuss/Approve purchase of seat covers for both the 2015 and 2016 Chevy pick-ups. Budget Impact: \$830.45

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

V. PUBLIC COMMENT

VI. CORRESPONDENCE

VII. ADJOURNMENT