



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday December 5, 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 November**
- b. **Approve Warrant List/Check List and Journal Entries**

III. ANNUAL ORGANIZATIONAL MEETING:

- A. **Nominations/Elections of Chairman**
- B. **Nominations/Elections of Vice-Chairman**
- C. **Set Date, Time and Place of Regular Meetings for 2018**

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

V. PUBLIC COMMENT

VI. CORRESPONDENCE

VII. ADJOURNMENT