



Weaverville Fire District

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

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday January 2, 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 December
- b. Approve Warrant List/Check List and Journal Entries

III. ACTION ITEMS:

- a. Discussion/Approve – Yearly Ethics Board Member Training
- b. Discussion/Approve – Resolution 17-7, Regarding Worker's Compensation
- c. Discussion/Approve – Increase Budget for Firefighter Pay
- d. Discussion/Approve – Purchasing a Water Tender and procedures for opening the bidding process.

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