



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday December 5, 2023  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Rick Wetzel, Chairman  
Bill Fischer, Vice-Chairman

George Owen, Commissioner  
Todd Watkins, Commissioner  
Larry Helsley, Commissioner

- I. CALL TO ORDER:**
- II. CONSENT AGENDA:** All matters listed under the 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 for November 2023
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
- III. ACTION ITEMS**
  - a. **Discuss/Approve: Bremer Street/Hwy 299 Warning Beacon Light**
  - b. **Nominations/Elections of Chairman for 2024**
  - c. **Nominations/Elections of Vice-Chairman for 2024**
  - d. **Set Date, Time, and Place of Regular Meetings for 2024**
- IV. DEPARTMENT AND BUSINESS REPORTS**
  - a. Hazardous Reduction Progress Report
  - b. Fire Chief's Report:
  - c. Fire Department Report:
  - d. Committee Reports
    - i. Collections Committee: (Owen, S. Brown)
    - ii. Contract Committee: (Wetzel, Corbet, S. Brown)
    - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, S. Brown)
    - iv. Policy Committee: (Wetzel, S. Brown)
  - e. Director Reports
- V. PUBLIC COMMENT**
- VI. CORRESPONDENCE**
- VII. ADJOURNMENT**