



Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96098

530-628-6156
www.wfdca.org

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday September 3, 2024
10:00 a.m. - 125 Bremer Street, Weaverville, California

Bill Fischer, Chairman
Larry Helsley, Vice-Chairman

Nate Trujillo, Commissioner
Todd Watkins, Commissioner
Rick Wetzel, 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 August 2024
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
 - c. Approve Authorization for Release of County funds.
- III. PUBLIC HEARING: Adoption of the Weaverville Fire Protection District Budget for 2024/2025**
- IV. Action Items**
 - a. **Discuss/Approve: Patrica A. McColm Claim for damages**
- 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. Collections Committee: (S. Brown)
 - ii. Contract Committee: (Wetzel, Corbet, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, S. Brown)
 - iv. Policy Committee: (Wetzel, S. Brown)
 - f. Director Reports
- VI. PUBLIC COMMENT**
- VII. CORRESPONDENCE**
- VIII. ADJOURNMENT**