



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday January 7, 2025
10:00 a.m. - 125 Bremer Street, Weaverville, California

Larry Helsley, Chairman
Nate Trujillo, Vice-Chairman

Todd Watkins, Commissioner
Rick Wetzel Commissioner
Bill Fischer, 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 December 2024
- b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs

III. Action Items

- a. **Discuss/Approve – RESOLUTION NO: 25-1 A RESOLUTION AUTHORIZING APPLICATION FOR THE FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM IN ACCORDANCE WITH Cooperative Forestry Assistance Act (CFAA of 1978 (16 U.S.C. Chapter 41§ 2101)**
- b. **Discuss/Approve –**

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. 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

V. PUBLIC COMMENT

VI. CORRESPONDENCE

VII. ADJOURNMENT