



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting –Tuesday June 2, 2020  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Bill Fischer, Chairman  
George Owen, Vice-Chairman

Todd Watkins, Commissioner  
Larry Helsley, 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 for May**
  - b. **Approve Warrant List/Check List and Journal Entries/EFTs**
- III. Action Items
  - a. **Discuss/Approve - Fred Maddox Proposal**
  - b. **Discuss/Approve – Resolution 20-3 – A Resolution of the Weaverville Fire Protection District IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**
  - c. **Discuss/Approve – Resolution 20-4 – A Resolution of the Weaverville Fire Protection District ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF ELECTION ORDER**
  - d. **Discuss/Approve – Purchase of a Dump Trailer – Budget Impact: \$0, All grant funded**
- 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: (Owen, S. Brown)
    - ii. Contract Committee: (Wetzel, Corbet, S. Brown)
    - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
    - iv. Policy Committee: (Wetzel, S. Brown)
  - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT