



Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96098

530-628-6156
www.wfdca.org

AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday December 3, 2019
10:00 a.m. - 125 Bremer Street, Weaverville, California

Rick Wetzel, Chairman
Bill Fischer, Vice-Chairman

Bill Britton, Commissioner
Larry Helsley, 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 November**
 - b. **Approve Warrant List/Check List and Journal Entries**
- III. Action Items
 - a. **Discuss/Approve – Fred Maddox Proposal**
 - b. **Discuss/Approve - Asbestos Reports for the Swiss Village Live Fire Training, Budget impact \$5,300.00**
 - c. **Discuss/Approve Terri Simmons, CPA to perform the annual audit of fiscal year of 2018/2019**
 - d. **Discuss/Approve – Lease minimum and maximum payment for 2016 Ferrara Water Tender**
 - e. **Nominations/Elections of Chairman for 2020**
 - f. **Nominations/Elections of Vice-Chairman for 2020**
 - g. **Set Date, Time and Place of Regular Meetings for 2020**
- 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: (Britton, Wetzel, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
 - iv. Policy Committee: (Britton, S. Brown)
 - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT