



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday September 7, 2021  
10:00 a.m. - 125 Bremer Street, Weaverville, California

George Owen, Chairman  
Todd Watkins, Vice-Chairman

Larry Helsley, Commissioner  
Rick Wetzel, Commissioner  
Bill Fischer, 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 August**
  - b. **Approve June Financial statements including Warrant List/Check List and Journal Entries/EFTs**
- III. **PUBLIC HEARING: Adoption of the 2021/2022 final budget for the Weaverville Fire Protection District**
- IV. Action Items
  - a. **Discuss/Approve** – Resolution 21-1, Approving the Rural Fire capacity Program grant
  - b. **Discuss/Approve** – 2021 Secretary/Clerk Conference attendance (budget impact up to \$1800)
  - c. **Discuss/Approve** – Historical Fire Hall
- 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: (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
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT