



# Weaverville Fire District

POST OFFICE BOX 117, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday April 2, 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 March
- b. Approve Warrant List/Check List and Journal Entries

### III. Action Items

- a. Discussion/Approve – Policy 5.1 Job Description: Fire Chief/Marshal
- b. Discuss/Approve – Resolution 19-1, Identifying the terms and conditions for Fire Department response away from their official duty station and assigned to an emergency incident.

### IV. CLOSED SESSION: (Section 54957.b)

- a. Personnel – Fire Chief Contract Addendum
- b. Personnel – Administrative Officer Contract Addendum

### 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: (Britton, Wetzel, S. Brown)
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
  - iv. Policy Committee: (Britton, S. Brown)
- f. Director Reports

### VI. PUBLIC COMMENT

### VII. CORRESPONDENCE

### VIII. ADJOURNMENT