



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday November 3, 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 October**
  - b. **Approve Warrant List/Check List and Journal Entries/EFTs**
- III. Action Items
  - a. **Discuss/Approve – Swearing in of William Fischer, George Owen, Richard Wetzel, and Todd Watkins, Term to begin December 4, 2020**
  - b. **Discuss/Approve – 18/19 Draft Audit**
  - c. **Discuss/Approve – Changing CPA for 19/20**
  - d. **Discuss/Approve – Resolution 20-5, A resolution recognizing the contributions of Andy Reiling to the Weaverville Fire Protection District**
- 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