



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting –Tuesday January 5, 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 December**
  - b. **Approve Warrant List/Check List and Journal Entries/EFTs**
- III. Action Items
  - a. **Discuss/Approve – Changing CPA for 19/20**
  - b. **Discuss/Approve – COLA for employees**
- 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