



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting –Tuesday February 4, 2020  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Bill Fischer, Chairman  
George Owen, Vice-Chairman

Vacant, 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 January**
  - b. **Approve Warrant List/Check List and Journal Entries**
- III. CLOSED SESSION: (Section 54957.b)
  - a. **Personnel**
- IV. Action Items
  - a. **Discuss/Approve – Fred Maddox Proposal**
  - b. **Discussion/Approve – Set a date for Yearly Ethics Board Member Training**
  - c. **Discuss/Approve – Line Item Adjustments – \$2000 Gym Membership to Building Maintenance**
  - d. **Discuss/Approve – Resolution 20-1, A Resolution of the Weaverville Fire Protection District Adopting the annual Appropriations limit for Fiscal Year 2019-2020.**
- 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