



# Weaverville Fire District

POST OFFICE BOX 447  
WEAVERVILLE CA 96093

530-623-6156  
www.wfdca.org

## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday October 4, 2022  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Larry Helsley, Chairman  
Rick Wetzel, Vice-Chairman

George Owen, Commissioner  
Todd Watkins, 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 Financial statements including Warrant List/Check List and Journal Entries/EFTs
- III. CLOSED SESSION: (Section 54957.b)
  - a. **Personnel**
- IV. Action Items
  - a. **Discuss/Approve** – Resolution 22-2, Approving the Volunteer Fire Assistance Program grant
- 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, S. Brown)
    - iv. Policy Committee: (Wetzel, S. Brown)
  - f. Director Reports
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT