



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday December 1, 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 November**
 - b. **Approve Warrant List/Check List and Journal Entries/EFTs**
- III. Action Items
 - a. **Discuss/Approve – 18/19 Draft Audit**
 - b. **Discuss/Approve – Changing CPA for 19/20**
 - c. **Nominations/Elections of Chairman for 2020**
 - d. **Nominations/Elections of Vice-Chairman for 2020**
 - e. **Set Date, Time and Place of Regular Meetings for 2020**
- 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