



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday December 6, 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 November
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
- III. Action Items
 - a. **Discuss/Approve – Budget Transfer, Moving \$15,000 from Building to Equipment for SCBAs**
 - b. **Discuss/Approve – SCBA Invoice, Budget impact \$14695.41**
 - c. **Nominations/Elections of Chairman for 2023**
 - d. **Nominations/Elections of Vice-Chairman for 2023**
 - e. **Set Date, Time, and Place of Regular Meetings for 2023**
- 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, S. Brown)
 - iv. Policy Committee: (Wetzel, S. Brown)
 - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT