



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday December 3, 2024  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Bill Fischer, Chairman  
Larry Helsley, Vice-Chairman

Nate Trujillo, Commissioner  
Todd Watkins, Commissioner  
Rick Wetzel, Commissioner

### I. CALL TO ORDER:

**II. CONSENT AGENDA:** All matters listed under the 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 October and November 2024
- b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs

### III. Action Items

- a. **Discuss/Approve – Budget Transfer, Moving \$8,000 from Contingency Fund to Equipment**
- b. **Discuss/Approve – Golden State Invoice, Budget impact \$17,871.06**
- c. **Nominations/Elections of Chairman for 2025**
- d. **Nominations/Elections of Vice-Chairman for 2025**
- e. **Set Date, Time, and Place of Regular Meetings for 2025**

### 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: (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