



# Weaverville Fire District

POST OFFICE BOX 447  
WEAVERVILLE CA 96098

530-628-6156  
www.wfdca.org

## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday May 2, 2023  
10:00 a.m. - 125 Bremer Street, Weaverville, California

Rick Wetzel, Chairman  
Bill Fischer, Vice-Chairman

George Owen, Commissioner  
Todd Watkins, Commissioner  
Larry Helsley, 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 April 2023
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
- III. ACTION ITEMS
  - a. **Discuss/Action – Budget Transfer, Moving \$3,000 from Contingency Fund to Utilities**
- 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