



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday July 5, 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 June**
 - b. **Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs**
- III. Action Items
 - a. **Discuss/Approve – Resolution 22-1 – A Resolution of the Weaverville Fire Protection District ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF ELECTION ORDER**
 - b. **Discuss/Approve – Policy 5.14 – Volunteer Firefighter Pay**
- 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