



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday January 7, 2020
10:00 a.m. - 125 Bremer Street, Weaverville, California

Bill Fischer, Chairman
George Owen, Vice-Chairman

Bill Britton, 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 December**
 - b. **Approve Warrant List/Check List and Journal Entries**
- III. Action Items
 - a. **Discuss/Approve – Fred Maddox Proposal**
 - b. **Discussion/Approve – Set a date for Yearly Ethics Board Member Training**
 - c. **Discuss/Approve – Coast of Living and/or merit raises**
- 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: (Britton, Wetzel, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
 - iv. Policy Committee: (Britton, S. Brown)
 - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT