



Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96098

530-628-6156
www.wfdca.org

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday November 1, 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 October
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
- III. Action Items
 - a. **Discuss/Approve – Trinity LAFCO Election of Alternate Member**
 - b. **Discuss/Approve – Payoff 2017 Ferrara Water Tender Lease, Budget Impact: \$108,000.73**
- 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