



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting – Tuesday June 4, 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 May 2024
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
- III. ACTION ITEMS**
  - a. **Discuss/Approve: Resolution 24-2 - A Resolution of the Weaverville Fire Protection District ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF ELECTION ORDER**
  - b. **Discuss/Approve: Jerrel Tucker, JWT & Associates, LLP to perform the annual audit of fiscal years 2021/2022 and 2022/2023**
- IV. DEPARTMENT AND BUSINESS REPORTS**
  - a. Hazardous Reduction Progress Report
  - b. Fire Chief's Report:
  - c. Fire Department Report:
  - d. Committee Reports
    - i. Collections Committee: (S. Brown)
    - ii. Contract Committee: (Wetzel, Corbett, S. Brown)
    - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, S. Brown)
    - iv. Policy Committee: (Wetzel, S. Brown)
  - e. Director Reports
- V. PUBLIC COMMENT**
- VI. CORRESPONDENCE**
- VII. ADJOURNMENT**