

## MINUTES WEAVERVILLE FIRE PROTECTION DISTRICT Special Meeting – February 10, 2020

CALL TO ORDER: A Special Meeting of the Weaverville Fire Protection District was called to order by Commissioner George Owen at 08:45 hours. Commissioners present: Larry Helsley and Rick Wetzel. Commissioners absent: Bill Fischer. One position vacant. Others present: Fire Chief Todd Corbett and Administrative Officer Serena Brown

- I. ACTION ITEMS:
  - A. Discuss/Approve Resolution 20-2 A Resolution of the Weaverville Fire Protection District supporting the passage of Ballot Measures D & E. There was a short discussion.

MSC: Wetzel/Helsley to approve Resolution 20-2 Supporting Trinity County Life Support Measure D & E Ayes: 3 Absent: 1 Noes: 0 Abstain: 0

- II. PUBLIC COMMENT: None
- III. YEARLY ETHICS TRAINING: Training competed
- IV. ADJOURNMENT: There being no further business the meeting was adjourned at 1108 hours

Bill Fischer, Chairman

Serena Brown, Administrative Officer