



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday May 7, 2024
10:00 a.m. - 125 Bremer Street, Weaverville, California

Bill Fischer, Chairman
Larry Helsley, Vice-Chairman

George Owen, 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 April 2024
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
- III. ACTION ITEMS**
 - a. **Discuss/Approve: Resolution 24-1, A Resolution in appreciation of George Owen**
 - b. **Discuss/Approve – Appointment of a new board member**
INTRODUCTION/INTERVIEW OF POTENTIAL NEW BOARD MEMBER(s)
SWEARING IN OF NEW BOARD MEMBER
 - c. **Discuss/Approve – Banking and Investment account signers**
- 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: (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)
 - e. Director Reports
- V. PUBLIC COMMENT**
- VI. CORRESPONDENCE**
- VII. ADJOURNMENT**