



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday May 3, 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 April**
 - b. **Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs**
- III. Action Items
 - a. **Discuss/Approve** – Law Enforcement policies and MOUs
 - i. Policy 8.1 – Designation of Fire Chief as a Peace Officer
 - ii. Policy 8.2 – Use of Firearm/Force
 - iii. Policy 8.3 – Reporting Use of Force
 - iv. MOU with Probation
 - v. MOU with TCSO
 - b. **Discuss/Approve** – **Administrative Officer Contract Addendum and Salary Adjustment**
 - c. **Discuss/Approve** – **Donald Reynolds, CPA to perform the annual audit of fiscal year of 2020/2022**
 - d. **Discussion/Action** – **Line Item Adjustments – Equipment – SCBA & PPE**
- 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, Kormeier, S. Brown)
 - iv. Policy Committee: (Wetzel, S. Brown)
 - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT