

AGENDA

Weaverville Fire Protection District Regular Meeting – Tuesday May 4, 2021 10:00 a.m. - 125 Bremer Street, Weaverville, California

George Owen, Chairman Todd Watkins, Vice-Chairman Larry Helsley, Commissioner Rick Wetzel, 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 Warrant List/Check List and Journal Entries/EFTs

III. 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
- IV. PUBLIC COMMENT
- V. CORRESPONDENCE
- VI. ADJOURNMENT