



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District

Regular Meeting – Tuesday September 1, 2026

10:00 a.m. - 125 Bremer Street, Weaverville, California

**Larry Helsley, Chairman
Nate Trujillo, Vice-Chairman**

**Todd Watkins, Commissioner
Rick Wetzel Commissioner
Bill Fischer, 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 August 2026
- b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs

III. PUBLIC HEARING: Adoption of the Weaverville Fire Protection District Budget for 2026/2027

IV. ACTION ITEMS

- a. **Discuss/Action: Approve the 2025/26 Draft Audit performed by Larson and Company**
- b. **Discuss/Action: Resolution 26-2, A Resolution of the Weaverville Fire Protection District approving the form of and authorizing the execution of a MOU and authorizing participation in the SDRMA health benefits program**

V. 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: (S. Brown)
 - ii. Contract Committee: (Wetzel, Corbet, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, S. Brown)
 - iv. Policy Committee: (Wetzel, S. Brown)
 - v. Ad Hoc Tax Rate and Boundary Review (Trujillo, Wetzel, Corbett, S. Brown)
- f. Director Reports

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

VIII. ADJOURNMENT