



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday June 4, 2019
10:00 a.m. - 125 Bremer Street, Weaverville, California

Rick Wetzel, Chairman
Bill Fischer, Vice-Chairman

Bill Britton, Commissioner
Larry Helsley, Commissioner
George Owen, 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 May
 - b. Approve Warrant List/Check List and Journal Entries
- III. Action Items
 - a. Discussion/Approve – Policy 5.19 – Flextime Schedule
 - b. Discussion/Approve – Declare 2008 Food F250 (2161) Surplus/Damaged beyond repair
 - c. Discussion/Approve – Replacing the 2008 F250
 - d. Discussion/Approve – The purchase of 24 Training tables, Budget Impact not to exceed: \$10,000
 - e. Discussion/Approve – Draft Annual Audit performed by Simmons & Associates
- 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: (Britton, Wetzel, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
 - iv. Policy Committee: (Britton, S. Brown)
 - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT