



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday September 5, 2023
10:00 a.m. - 125 Bremer Street, Weaverville, California

Rick Wetzel, Chairman
Bill Fischer, Vice-Chairman

George Owen, Commissioner
Todd Watkins, Commissioner
Larry Helsley, 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 July 2023
 - 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 2023/2024
- IV. ACTION ITEMS**
 - a. Discuss/Approve: Resolution 23-2, Approving the Volunteer Fire Assistance Program grant
 - b.
- V. 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
- VI. PUBLIC COMMENT**
- VII. CORRESPONDENCE**
- VIII. ADJOURNMENT**