



Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96098

530-628-6156
www.wfdca.org

AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday August 1, 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 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
 - c. Approve Authorization for Release of County funds.
- III. ACTION ITEMS**
 - a. Discuss/Approve: WFPD Audited Financial Statements ending June 30, 2021
- IV. 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
- V. PUBLIC COMMENT**
- VI. CORRESPONDENCE**
- VII. ADJOURNMENT**