



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday August 3, 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 July**
 - b. **Approve June Financial statements including Warrant List/Check List and Journal Entries/EFTs**
 - c. **Approve Authorization for release of funds**
- III. Action Items
 - a. **Discuss/Approve** – Historical Fire Hall
 - b. **Discuss/Approve** – California Fire Foundation SAVE program MOU
- 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: (Wetzel, Corbet, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
 - iv. Policy Committee: (Wetzel, S. Brown)
 - f. Director Reports
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT