



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting –Tuesday July 2, 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 June
 - b. Approve Warrant List/Check List and Journal Entries
- III. PUBLIC HEARING: Adoption of the Weaverville Fire Protection District Preliminary Budget for 2019/2020
- IV. CLOSED SESSION: (Section 54957.b)
 - a. Personnel
- V. Action Items
 - a. Discussion/Approve – Approve Draft Annual Audit performed by Simmons & Associates
- VI. 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
- VII. PUBLIC COMMENT
- VIII. CORRESPONDENCE
- IX. ADJOURNMENT