



# Weaverville Fire District

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## AGENDA

Weaverville Fire Protection District  
Regular Meeting –Tuesday September 3, 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 August
  - b. Approve Warrant List/Check List and Journal Entries
- III. Action Items
  - a. Discuss/Approve – Resolution 19-2, A Resolution of the Weaverville Fire Protection District approving the form of and authorizing the execution of a MOU and authorizing participation in the SDRMA health benefits program
- 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