



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District

Regular Meeting – Tuesday February 3, 2026

10:00 a.m. - 125 Bremer Street, Weaverville, California

Larry Helsley, Chairman
Nate Trujillo, Vice-Chairman

Todd Watkins, Commissioner
Rick Wetzel Commissioner
Bill Fischer, 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 January 2026
- b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs

III. CLOSED SESSION(Section 54957.b)

- a. Personnel

IV. ACTION ITEMS

- a. **Discuss/Action: Finance Policies including adoption of Policy 3.19 – Capital Assets**

V. 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: (S. Brown)
 - ii. Contract Committee: (Wetzel, Corbet, S. Brown)
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, S. Brown)
 - iv. Policy Committee: (Wetzel, S. Brown)
- f. Director Reports

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

VIII. ADJOURNMENT