



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District
Regular Meeting – Tuesday February 7, 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 January 2023
 - 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. **Purchase of one 2023 BME Type III Fire Engine, Budget Impact not to exceed: \$460,073.94**
- 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: (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)
 - f. Director Reports
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT