

Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – August 6, 2019


- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Vice-President Bill Fischer at 1001 hours. Commissioners present: Larry Helsley, George Owen, and Bill Britton. Commissioners Absent: Rick Wetzel. Others present: Administrative Officer Serena Brown.
- 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 July
 - b. Approve Warrant List/Check List and Journal Entries – Coast Central Credit Union
MSC Britton/Helsley to approve the consent agenda as presented
- III. **PUBLIC HEARING: Adoption of the Weaverville Fire Protection District Budget for 2019/2020**
Open: 1003
There was no public comment
Closed: 1004
MSC to approve the District Budget for 2019/20 as presented
- IV. **Action Items**
 - a. **Discussion/Approve – Approve Draft Annual Audit performed by Simmons & Associates – There was a short discussion on the findings.**
MSC Britton/Helsley to approve the audit performed by Simmons & Associates
- V. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** Fischer reported that the crews have been working by his house. His neighbors own the property and the property has been neglected for a while. The crews did a great job clearing it. He expressed his gratitude for the work done.
 - b. **Fire Chief's Report:** No report
 - c. **Fire Department Report:** No report
 - d. **Sleeper Program Report:** No report
 - e. **Committee Reports**
 - i. **Collections Committee:** (Owen, S. Brown) No report
 - ii. **Contract Committee:** (Britton, Wetzel, S. Brown) No report
 - iii. **Budget/Financial Committee:** (Helsley, Fischer, Corbett, Kormeier, S. Brown) Nothing additional
 - iv. **Policy Committee:** (Britton, S. Brown) No report
 - f. **Director Reports:** Owen expressed appreciation for Admin Officer Brown's work regarding documentation for the annual audit.
- VI. **PUBLIC COMMENT:** None

VII. CORRESPONDENCE: None

VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1016 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer