



Weaverville Fire District

POST OFFICE BOX 447, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

AGENDA

Weaverville Fire Protection District

Regular Meeting – Tuesday October 2, 2018

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

Larry Helsley, Chairman
Rick Wetzel, Vice-Chairman

Bill Britton, Commissioner
Bill Fischer, 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 September
 - b. Approve Warrant List/Check List and Journal Entries
 - c. Budget Transfer
- III. CLOSED SESSION: (Section 54957,b)
 - a. Personnel – Administrative Officer Performance Review
- IV. Action Items
 - a. Discuss/ Approve: Changes with the Morgan Stanley account and banking alternatives
 - b. Discuss/Approve: Water tender payment
 - c. Discuss/Approve: Recruitment and Retention plan
- 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. Recruitment Committee: (Britton, Helsley, Corbett)
 - ii. Collections Committee: (Owen, S. Brown)
 - iii. Contract Committee: (Britton, Wetzel, S. Brown)
 - iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown)
 - v. Policy Committee: (Britton, S. Brown)
 - f. Director Reports
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT