



Weaverville Fire District

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AGENDA

Weaverville Fire Protection District

Regular Meeting –Tuesday April 14, 2020

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

Bill Fischer, Chairman
George Owen, Vice-Chairman

Todd Watkins, Commissioner
Larry Helsley, Commissioner
Rick Wetzel, 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 March**
 - b. **Approve Warrant List/Check List and Journal Entries/EFTs**
 - c. **Approve Budget transfer**
- III. **CLOSED SESSION: (Section 54957.b)**
 - a. **Personnel**
- IV. Action Items
 - a. **Discuss/Approve – Crystal Air Invoice (unbudgeted) – Budget impact \$4,579.00**
 - b. **Discuss/Approve - Fred Maddox Proposal**
- 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, Kormeier, S. Brown)
 - iv. Policy Committee: (Wetzel, S. Brown)
 - f. Director Reports
- VI. PUBLIC COMMENT
- VII. CORRESPONDENCE
- VIII. ADJOURNMENT