

AGENDA
Weaverville Fire Protection District
Regular Meeting – July 10, 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 June**
 - b. **Approve Warrant List/Check List and Journal Entries**
- III. Discussion/Action
 - a. **Discuss/Approve Preliminary Budget for Fiscal Year 2018/2019**
 - b. **Discuss/Approve – Resolution 17-2, A Resolution of the Weaverville Fire Protection District Adopting the annual Appropriations limit for Fiscal Year 2017-2018.**
 - c. Resolution for Salary Survey ???
- IV. 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
- V. PUBLIC COMMENT
- VI. CORRESPONDENCE
- VII. ADJOURNMENT