



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – June 7, 2022

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Larry Helsley at 1000 hours. Commissioners present: George Owen and Rick Wetzel. Commissioners absent: Bill Fischer and Todd Watkins. Others present: Assist Chief Henry Boorman, Fire Chief Todd Corbett, and Admin 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 May
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Owen/Wetzel to approve the consent agenda as presented
- III. Action Items
 - a. Discuss/Approve – Law Enforcement policies and MOUs
 - i. Policy 8.1 – Designation of Fire Chief as a Peace Officer
 - ii. Policy 8.2 – Use of Firearm/Force
 - iii. Policy 8.3 – Reporting Use of Force
 - iv. MOU with Probation
 - v. MOU with TCSO

There was a short discussion on the items. The Probation Department MOU is done. The psychological screening was completed, and Chief Corbett is considered psychologically suitable for the Prevention Officer classification. We haven't received the final draft on the MOU with the Sherriff's Office, but a draft was presented, and the final is expected soon.

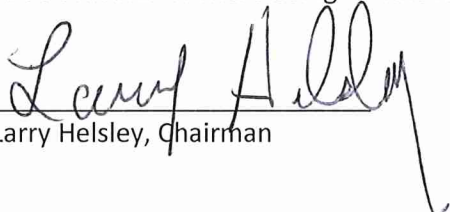
MSC Owen/Wetzel too adopt Policy 8.1 Designation of the Fire Chief as a Peace Officer, Policy 8.2 Use of Firearm/Force, and 8.3 Reporting use of force, as well as, approved both MOUs as written.
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that there haven't been any major changes. Crews and properties are lined up, ready to work, when it stops raining.
 - b. Fire Chief's Report: Chief Corbett reported that
 - i. He attended the Spring OES training in Chico,
 - ii. He has been working with the Trinity County Arson Task Force and policy/bylaws are almost complete,
 - iii. He took two trainings one of which was a weeklong CalFire Fire Investigator 210 course,
 - iv. He attended the TC Jail ribbon cutting ceremony,
 - v. The Chiefs' association met, and nothing has change on USFS local contract. There was discussion about "Class K" housing and the Fire Chiefs are writing a letter in opposition due to safety concerns


- vi. Dana Ryan is donating three Conex boxes. They will be delivered this weekend and we we hope to have them set up for live fire training this fall
- vii. CalFire is fully staffed for the Season, USFS has 4 engines and 3 lookouts staffed.
- c. Fire Department Report: Assist Chief Boorman reported that
 - i. Our Moulder's Day Rose Sale was successful,
 - ii. We held our awards bar-b-q
 - iii. Camron Cox graduated Shasta College Fire Academy and Commissioner Owen expressed his gratitude for those who attended in support,
 - iv. The Explorer program is going well with Boorman commenting that he is impressed with the current youth,
 - v. Training is in full swing for wildland training with upcoming Wednesdays being dedicated to getting ready for the July 4th celebration.
 - vi. We will be helping with many events this July 4th with the Pancake Breakfast being held at Station 21
- d. Sleeper Program: No report
- e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) No report
 - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Helsley reported that we are at the end of the fiscal year we'll be getting together to discuss the 22/23 budget soon.
 - iv. Policy Committee: (Wetzel, S. Brown) Nothing additional
- f. Director Reports: There was a short discussion on the Warning Beacon progress. Chief Corbett reports that Supervisor Cox has been in contact with Interim Department of Transportation Head about getting the project done.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1023 hours.


Larry Helsley, Chairman


Serena Brown, Administrative Officer