

Weaverville Fire District

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

MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – July 10, 2018

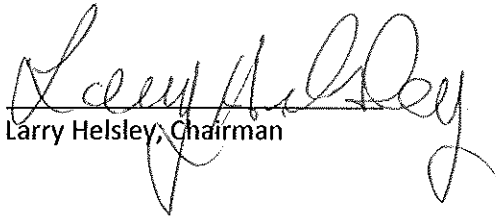
- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Vice-Chairman Rick Wetzel, at 1003 hours. Commissioners present: Bill Britton, George Owen. Absent: Bill Fischer, Larry Helsley. Others present: Fire Chief Todd Corbett and Administrative Officer 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 June
 - b. Approve Warrant List/Check List and Journal Entries
MSC Owen/Britton to approve the Consent Agenda as presented
- III. **PUBLIC HEARING: Adoption of the Weaverville Fire Protection District Preliminary Budget for 2018/2019**
Extensive Discussion on the budget. No public comment
Opened Public Hearing – 1011 Hours – No public comments
Closed Public Hearing – 1012 Hours
There was some general discussion on the budget.
MSC: Britton/Owen to approve the preliminary budget for the 2018/2019 fiscal year as presented.
- IV. Discussion/Action
 - a. **Discuss/Approve – Resolution 17-2, A Resolution of the Weaverville Fire Protection District Adopting the annual Appropriations limit for Fiscal Year 2018-2019.**
Administrative Officer Brown reminded the board what the Appropriation Limit is and why it was needed. There was a short discussion. The resolution is attached to the minutes.
MSC: Owen/Britton to approve resolution
Ayes: 3, Noes: 0, Absent: 2, Abstain: 0
- V. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** Chief Corbett reported that the crew did 20 jobs last month. We are close to being out of Title III funding. We are going to start the Lance Gulch work soon, which is funding through a Cal Fire grant, obtained through RCD.
 - b. **Fire Chief's Report:** Chief Corbett reported that he has been spending a significant amount of time with the Planning Department regarding the new Marijuana Ordinance. The county has hired a coordinator and Chief Corbett believes that this will be a positive for the Fire Department. The new Water Tender is still being outfitted but is in service. It has run on two fires. He completed an occupancy inspection at the HRN pre-school. He has attended some classes this month and is almost done with Strike Team Leader.
 - c. **Fire Department Report:** Chief Corbett reported that we currently have 28 members. He did a "cleaned-up" on the roster and removed members who haven't been participating. The members have been extremely busy with July 4th and we have an engine on the Klamthon Fire.
 - d. **Sleeper Program Report:** No report
 - e. **Committee Reports**

- i. Recruitment Committee: (Britton, Helsley, Corbett) No report
- ii. Collections Committee: (Owen, S. Brown) No report
- iii. Contract Committee: (Britton, Wetzel, S. Brown) No report
- iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Nothing additional
- v. Policy Committee: (Britton, S. Brown) No report
- f. Director Reports: No report

VI. PUBLIC COMMENT: None

VII. CORRESPONDENCE: Morgan Stanley has reviewed our contact and granted us an additional signer on our account. Rick Wetzel will be added.

VIII. ADJOURNMENT: There being no further business the meeting was adjourned at 1052 Hours


Larry Helsley, Chairman


Serena Brown, Administrative Officer



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WEAVERVILLE FIRE PROTECTION DISTRICT

RESOLUTION NO: 18-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEAVERVILLE PROTECTION DISTRICT, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018/2019.

WHEREAS, Article XIII B of the California Constitution requires special districts to adopt appropriation limits;
and

WHEREAS, Government Code Section 7910 requires each local government to establish its appropriation by resolution each year at a regularly scheduled meeting or a noticed special meeting; and

WHEREAS, the annual adjustment factors used in determining the appropriation limit requires a recorded vote of the Board of Directors; and

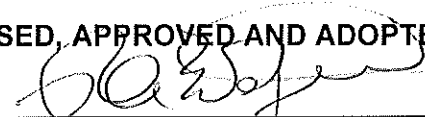
WHEREAS, any challenge to the appropriation limit must be brought within 45 days of the effective date of the resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the appropriation limit for the fiscal year 2018/2019 is hereby set as **\$275,497.96**, and one copy of the Appropriation Limit Worksheet, attached hereto and made a part hereof, describes how the appropriation limit was computed,

BE IT FURTHER RESOLVED that the Weaverville Fire Protection District has used the change in California per capita personal income and the Trinity County's population growth as annual adjustment factors for determining the Appropriation Limit, but these factors may change in the future should pertinent information become available.

BE IT FURTHER RESOLVED that any challenge to said Appropriation Limit must be filed in writing with the District by no later than 45 days after adoption of this Resolution. If challenges are made, the matter shall be set for hearing before the Board of Directors at its next regularly scheduled meeting.

PASSED, APPROVED AND ADOPTED this 10th day of July, 2018




Chairman, Larry Helsley *Richard Wetzel*

ATTEST:

I, Serena Brown, Clerk of the Board for the Weaverville Fire Protection District, hereby certify that the foregoing resolution was duly passed at the regular meeting of the Weaverville Fire Protection District, held on the 10th day of July 2017, by the following roll call:

Ayes: 3
Noes: 0
Absent: 2
Abstain: 0



Clerk of the Board, Serena Brown