



# Weaverville Fire District

POST OFFICE BOX 117, WEAVERVILLE, CALIFORNIA 96093 (530) 633-6156

## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – March 5, 2019

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Rick Wetzel at 0959 hours. Commissioners present: Bill Britton, Larry Helsley, and George Owen. Commissioners Absent: Bill Fischer. Others present: Firefighter Jordan Hamilton, Assistant Chief Henry Boorman, 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 February
  - b. Approve Warrant List/Check List and Journal Entries – Morgan Stanley  
MSC Helsley/Britton to accept the consent agenda as presented
- III. **Action Items**
  - a. Discussion/Approve – Cost of Living Adjustment (COLA) – Rick Wetzel reported that the current COLA rates are 2.44% for CalPers, 2.7% adjusted for western states, and 2.8% for Social Security. Chief Corbett suggested we not call it a COLA. He is asking for a 5% raise that encompasses not just a COLA, but also merit and/or yearly step increase. The 5% is budgeted. Wetzel suggest that COLAs and other types of raises be kept separate. The Contract Committee will meet, and review step increases/time served raises. **MSC Britton/Owen to approve a 2.44% COLA with merit raises to be assessed later. The COLA is to be retroactive to January 1st**
  - b. Discussion/Approve – A change in Helicopter Membership Policy to include ground ambulance and/or Commissioners. The Policy Committee presented two different versions of the same policy. Draft #1 included changes to include ground ambulance membership coverage and Draft #2 included changes that added ground and Board members coverage. There was a short discussion. **MSC Britton/Helsley to approve Draft #2 of policy 7.12 Air and Ground Memberships Program**
  - c. Discussion/Approve – Hazard Reduction Funding. There was discussion regarding whether the District needs to invest money into the Hazard Reduction Program. Chief Corbet advised that we have been awarded roughly \$60,000, from Tittle III, over the next two years and there is other money through RCD and CalFire available.  
**No motion was made**
- IV. **DEPARTMENT AND BUSINESS REPORTS**
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that Cal Fire employees are required to log Hazard Reduction hours and started burning some of the piles that were on the Lance Gulch project. We need to start building back up our crew as many of last summer's workers aren't available this summer.
  - b. Fire Chief's Report: Chief Corbett reported:
    - That he inspected a dental clinic.
    - That the SHEILD classroom is open for business and available to Trinity County.
    - He attended an OES meeting.
    - He attended a Planning Committee meeting and the Terri Mines property rezoning is staring over

- He re-inspected Holiday Market
- Pump testing has been completed except 2131 which needs to be rebuilt.
- He did a sprinkler inspection on a Day Care.
- Hose testing is completed

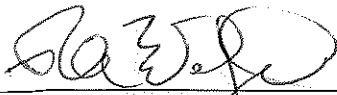
Owen asked about the Dollar General and Chief Corbett reported that there have been no complaints.

- c. Fire Department Report: Assistant Chief Boorman reported:
  - That we have 22 members
  - We have run 99 calls to date
  - The Rose/Apple sale sold out fast.
  - We had an LPG training that went very well.
  - There is a live fire training schedule, for May, at the Swiss Village
  - Pierce and Boorman attended a Strike Team Leader course and can open task books.
  - The Appreciation dinner was a success and he thanked the Board Members for attending.
- d. Sleeper Program Report: East Weaver currently has no sleeper. Jon has moved out and still needs to do some cleanup.
- e. Committee Reports
  - i. Collections Committee: (Owen, S. Brown) No report
  - ii. Contract Committee: (Britton, Wetzel, S. Brown) Will have a meeting soon
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
  - iv. Policy Committee: (Britton, S. Brown) No report
- f. Director Reports: Owen talked briefly about investments and reminded everyone that the accounts are almost done being set up

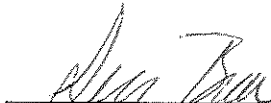
V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

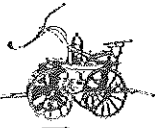
VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1053 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer

 <p><b>WEAVERVILLE FIRE PROTECTION DISTRICT</b></p>	<p><b>AIR AND GROUND MEMBERSHIPS PROGRAM</b></p>	
<p><b>SECTION: Other Business</b></p>	<p><b>POLICY #: 7.12</b></p>	<p><b>ORIGINAL ADOPTION DATE: 12/10/2007</b></p>

Revisions

Revised: 12/08/2008

Revised: 02/04/2014 - Formally known as policy #3004.1, Helicopter Memberships

Revised: 03/05/2019

Purpose

To establish a guideline of qualifying procedures for air and ground Ambulance Group Program.

Policy

The Weaverville Fire District will pay the annual individual or family air or ground Ambulance Membership premiums to Reach/Air Med Care, PHI, and Trinity County Life Support for Weaverville Fire District employees, qualifying Fire Department members and District Board members.

Procedure

In order to qualify for this program:

Employees must:

- Be a regular full-time employee
- Be actively working at the time of renewal (not on leave of absence)

New Recruit Responding Fire Department Members must have:

- Been an active member for the department for at least 6 months
- Met the required training attendance (100% unless excused by the Fire Chief or Admin Officer) in accordance to the Probationary Firefighter job description

Active Responding Members of the Fire Department must have:

- Met the required training attendance (unless excused by the Fire Chief or Admin Officer) in accordance to their current job description
- Either, responded to an average of 4 incidents/page outs per month over the previous calendar year, or, was on call and available for an average of 4 nights per month over the previous calendar year.

Active Support Service members must:

- Have an average of 4 hours a month in volunteer work for the Fire Department
- Attend 6 monthly meetings a year

## District Board Members

- Attend 6 monthly meetings a year

In addition to the above facts, the following may also apply:

- **Fire Department members who are also on active Military Duty may qualify, at the Fire Chief's discretion, even if they have not met the above requirements.**
- **Fire Department Captains qualify by means of the position held in the Fire Department, at the Fire Chief's discretion, even if they have not met the above requirements.**
- Any non-member of the fire department may participate in the group discount program at their own expense, and are responsible for the following:
  - **Keeping track of their own membership expiration date**
  - **Sending in their own payment directly to the air ambulance company**
  - **Talking directly to the air ambulance company with any questions or concerns they may have**
  - **May not hold the Weaverville Fire District responsible for their membership, or insurance coverage for any reason**