



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – October 1, 2024

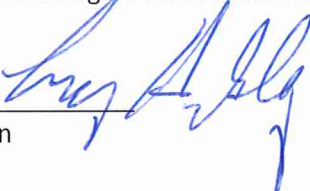
- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Board Vice-Chairman Larry Helsley at 1003 hours. Commissioners present: Nate Trujillo, Todd Watkins, Rick Wetzel, and Bill Fischer who arrived a little late. Commissioners absent: none. Others present: Hazard Reduction Coordinator Chris Prindiville, Assistant Fire Chief Henry Boorman, Fire Chief Todd Corbett, and Admin Officer Serena Brown.
- II. CONSENT AGENDA: All matters listed under the 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 September 2024
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Wetzel/Trujillo to approve the consent agenda as presented.
- III. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: HRC Prindiville reported that there is one more project that will be completed this month and then the tools will be winterized. They will start winter operations when the burn ban is lifted and there are 25 properties that need burning. Homeowners are aware that it is their responsibility to take care of the piles if the crews can't return. To date we have completed 41 total projects.
 - b. Fire Chiefs Report: Chief Corbett reported:
 - i. That he attended the quarterly range day with probation
 - ii. There have not been any significant changes in the Patrica McColm property
 - iii. That his pick-up truck was involved in a non-injury accident, which will be fixed by insurance.
 - iv. The training grounds is moving forward with concrete being poured soon and the carport will be delivered.
 - v. The Historic Fire Hall will have power prior to Halloween, and we will be there for the Downtown Candy Give-away.
 - vi. That hose testing is completed
 - vii. The new TIC units have been installed, we are training with them and using them.
 - viii. 2111 will be going to Sacramento to rebuild the valves and primer pump, reminded the Board that the engine is now 20 years old.
 - ix. All of the Pick-up trucks have gotten their routine oil change services completed.
 - x. We will be getting 5 BK radios through grant funding with Trinity OES
 - xi. That 2132 responded as part of a task force to the Airport Fire in Orange County. They were down there for 9 days.
 - c. Fire Department Report: Assistant Chief Boorman reported that
 - i. We have to-date 24 members and have run a total of 432 calls
 - ii. Training going well, we did a preplan on Trinity River Lumber Mill

- iii. We have been doing THS Football life-safety standbys, with the homecoming parade and game coming up this week.
- iv. We also have Harvest meets Salmon Festival this weekend.
- d. Sleeper Report: Nothing new, Sleeper Brown is at college right now. She has been taking Rescue 2151 to East Weaver and responding from Station 2. There are currently nine members that live in the East Weaver area.
- e. Committee Reports
 - i. Collections Committee: (S. Brown) No report
 - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown). No report
 - iv. Policy Committee: (Wetzel, S. Brown) No report
- f. Director Reports:
 - i. Trajillo has been keeping in contact with USFS Division Chief Tim Ritchy and encouraging him to train with WFD and keeping them motivated on the THS fire fuels reduction.

IV. PUBLIC COMMENT: None

V. CORRESPONDENCE: None

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 1022 hours.



Bill Fischer, Chairman

Helsley



Serena Brown, Administrative Officer