



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – May 6, 2025

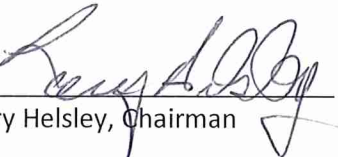
- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Larry Helsley at 1006 hours. Commissioners present: Nate Trujillo and Bill Fischer. Commissioners absent: Todd Watkins and Rick Wetzel. Others present: Assistant Chief Henry Boorman 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 March and April 2025
 - b. Approve financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Trujillo/Fischer to approve the consent agenda as presented.
- III. **Action Items**
 - a. Discuss/Action – Adoption of Policy 6.1, Driving & Response to Emergencies – Admin Officer Brown gave a brief review of the policy. There was short discussion on the reason for the policy and the importance of the members knowing about the policy. Trujillo thinks that an acknowledgment form is a good idea.
MSC Fischer/Trujillo to adopt the policy as submitted with an addition of an acknowledgement page for each member to sign.
 - b. Discuss/Action – Investment/Reserve Account – Admin Officer Brown reported that Wells Fargo will no longer be servicing Municipal Accounts which means that our investment/reserve account will need to be moved to a new institution. Coast Central Credit Union has a financial planner that works out of the Eureka office, who is familiar with investing government monies. A meeting is scheduled and an Ad Hoc committee needed to meet with the Advisor.
MSC Trujillo/Fischer to create an Ad Hoc Committee of Bill Fischer, Rick Wetzel, and Serena Brown to meet with CCCU Advisor
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. Hazardous Reduction Progress Report: No report. Helsley asked a few questions which neither Boorman or Brown had answers for.
 - b. Fire Chiefs Report: Assistant Chief Boorman reported on behalf of Chief Corbett that Todd
 - i. Is at training for Strike Team Leaders
 - ii. Has attended the quarterly range day for his LEO requirements
 - iii. Has joined a Committee with the County for updating Communications
 - iv. Assisted Downriver Fire with Fire Hydrant testing
 - v. Reminded everyone that Admin Office Brown was recognized by the County of Trinity for Women's History Month. Boorman adds that he appreciates all the work done
 - vi. Completed Life Safety Inspections at the courthouse, library, juvenile hall, jail, and solid waste
 - vii. Put new tires on 2101 and 2051
 - viii. WFD hosted the County-wide Wildland Preparedness Drill

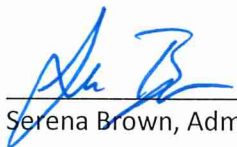
- ix. There is a plan for County-wide Active Shooter training.
- x. That the money promised by Senator McGuire for auto x tools should be here in the Fall
- c. Fire Department Report: Assistant Chief Boorman reported that:
 - i. Training Grounds: Concrete has been poured. Shade structure needs to be put up. We had training up there and the building works well. We are discussing plans to place a hydrant for arrival drills and other hands-on training.
 - ii. He apologized for not having current numbers on calls-for-service or number of members Admin Officer Brown adds that we:
 - iii. We participated in two career day type events
 - iv. Mother's Day Rose Fundraiser is coming up. Place orders now for delivery on Sunday.
 - v. Invitations for Appreciation Dinner are going in the mail soon. It is scheduled for June 7th at the Golf Course.
- d. Sleeper Report: Boorman reports that Firefighter Laurel Brown is doing a great job
- 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) Helsley reports that he would like to have a Budget meeting before the regular June meeting to review the current Budget. He is worried about the current Presidential administration and Newsom's highspeed rail taking all our money.
 - iv. Policy Committee: (Wetzel, S. Brown) Nothing additional
- f. Director Reports:
 - i. Trujillo reports that he has encouraged the County to keep a contract with the CalFire Con Crew to keep working on County owned property to reduce fire fuels.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: LAFCO 25/26 Budget w/ notice of a 5% increase in dues.

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1056 hours.


Larry Helsley, Chairman


Serena Brown, Administrative Officer