



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – Mar 8, 2022

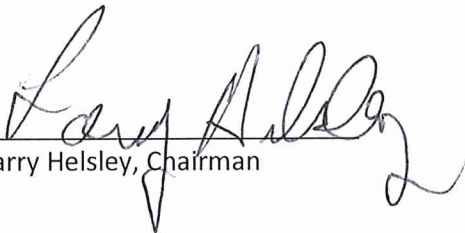
- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Larry Helsley at 1003 hours. Commissioners present: George Owen, Rick Wetzel, Bill Fischer, and Todd Watkins. Commissioners absent: None. Others present: Clamper Representative Bob Simmons, 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 February
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Wetzel/Owen to approve the consent agenda as presented**
- I. Action Items
  - a. **Discuss/Approve** – First reading of 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 TCSOChief Corbet gave a brief review of the policies. We still need to hear from Probation about their requirements for the MOU. We might need to add a ‘hold harmless’ clause. Owen asked about insurance.  
**Tabled to next month**
  - b. **Discuss/Approve** – Historic Fire Hall – Clampers Representative Bob Simmons reiterated last month’s comments, that the Clampers would like to keep the Historic Fire Hall and would like the lease renewed. Chief Corbett reminded that Board that the lease rental term ends May 15, 2022. Fischer asked what the immediate plans are, and Chief Corbett said that our plans for using it as a static museum display is not imminent but that we’ll need the Historic Fire Hall to store our rolling stock after we purchase a new wildland engine. It was brought to light that the Clampers are not covering the building’s insurance.  
**MSC Wetzel/Fischer to extend the lease for one year and to add the building to our insurance policy.**
  - c. **Discuss/Approve** – WFPD Audited Financial Statement Ending June 30, 2020 – There were a few questions regarding the notes at the end. Admin Officer Brown will reach out to CPA Reynolds for clarification.  
**Tabled**
- III. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that the crews:
    - i. have been burning piles
    - ii. Been working at the WFD Training grounds.

- iii. He has no new information on Title III monies.
- b. Fire Chief's Report: Chief Corbett reported that
  - i. The annual ladder testing is complete.
  - ii. Cal Safety inspection done.
  - iii. He did a residential sprinkler test
  - iv. He attended a 'chempak' training which is regarding bio terrorism and agricultural chemical spills.
  - v. He has done the annual inspection for Probation
  - vi. The final sprinkler inspection on Redding Rancheria clinic has been done.
- c. Fire Department Report: Chief Corbett reported that
  - i. We currently have 30 members
  - ii. Have run 117 calls to date with a great response from members,
  - iii. He and Captain Brown met with the High School regarding a ROP program. The program would allow us to be instructors and it would give the Explorers school credits.
  - iv. The Association rose sale fundraiser was successful
  - v. Training is going well. We had a Cal Fire Prevention Officer give a talk on cause/origin.
  - vi. There will be a jail tour at new County jail next week.
- d. Sleeper Program: No report
- e. Committee Reports
  - i. Collections Committee: (Owen, S. Brown) George asked about the recent auto accident
  - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Helsley reported that we had our mid-year review. Right now, we are at or under on all line items.
  - iv. Policy Committee: (Wetzel, S. Brown) Nothing additional
- f. Director Reports:
  - i. Owen asked about the beacon/traffic light and there is no new news.
  - ii. Helsley asked about the training grounds. He is wondering if we will keep the propane prop and/or have a few other propane props and Todd confirmed that we will.

IV. PUBLIC COMMENT: None

V. CORRESPONDENCE: None

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 1054 hours.

  
Larry Helsley, Chairman

  
Serena Brown, Administrative Officer