



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – May 5, 2020

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Fischer at 1001 hours. Commissioners present: Larry Helsley, George Owen, Todd Watkins, and Rick Wetzel. Others present: Fire Chief Todd Corbett, Assistant Chief Henry Boorman, Station #1 Sleeper Keith Roberson, 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 April
  - b. Approve Warrant List/Check List and Journal Entries/EFT  
**MSC Helsley/Owen to accept the consent agenda as presented**
- III. **CLOSED SESSION: (Section 54957.b)**
  - a. Personnel  
**Open: 1003 hours**  
**Closed: 1014 hours**

**Report from:** President Fisher reported that the Board reviewed the Fire Chief's employee evaluation and they took action to give a 5% pay increase retroactive to 1/1/2020.
- IV. **Action Items**
  - a. Discuss/Approve - Fred Maddox Proposal. The contract committee had a meeting and have reviewed the contract written by Attorney Jim Underwood. There are items that are missing, from the contract, that need to be addressed. The contract committee has reached out to Mr. Underwood to clarify if the missing items were not included because it is illegal under state law. It is not looking optimistic that we will be able to take possession of Fred's truck due to the laws regarding 'gift of public funds.'  
**Tabled to next month**
- V. **DEPARTMENT AND BUSINESS REPORTS**
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that the crews are not working but we have received a grant from Coast Central Credit Union, in the amount of \$5000, for the purchase of a dump/utility trailer. The grant will cover, almost, the entire cost and we have begun shopping.
  - b. Fire Chief's Report: Chief Corbett reported that:
    - i. He has done two inspections on Trinity Brewing Company
    - ii. We assisted with a structure fire on the 19<sup>th</sup> in Junction City
    - iii. We went to a 55-acre fire in Douglas City off of B Bar K road

- iv. We are still following Covid-19 restrictions and our PPE supply is good. TCLS has helped fire departments get no touch thermometers. The office remains closed.
- v. Cal Trans is doing road construction on Hwy 3. They will be putting in new culverts near the oil fire school.
- c. Fire Department Report: Assist Chief Boorman reported that:
  - i. We have 24 members
  - ii. To date we have run 170 call for services
  - iii. We have not been doing regular trainings on Wednesdays due to COVID-19 restriction. The Captains have been meeting, individually, with their engine companies.
  - iv. We are currently working on RT-130 annual refresher
- d. Sleeper Program Report: Station #1 sleeper Roberson reported that he was on the Bar Fire so not as much work has been getting done on station #1. Chief Corbett reported that Station #2 plumbing issues are fixed but we are waiting for the new shower to be installed.
- e. Committee Reports
  - i. Collections Committee: (Owen, S. Brown) No report
  - ii. Contract Committee: (Wetzel, S. Brown) Nothing additional
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Will have an end of the year meeting soon. We are taking steps to find out how the economic downturn will affect our budget.
  - iv. Policy Committee: (Wetzel, S. Brown) No report
- f. Director Reports – Owen said station two weed-eating looks good and commended Jordan Hamilton on the work. There are two dead trees, on station #2 property and Commissioner Watkins will try to take a look at them.

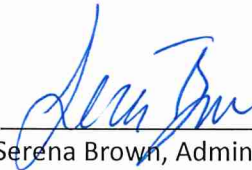
VI. PUBLIC COMMENT: None

VII. CORRESPONDENCE: The Trinity County Elections Office has sent paperwork to consolidate elections and the info will be brought to the next Board meeting.

VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1047 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer