



Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96093

530-623-6156
www.wfdca.org

MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – January 3, 2023

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Rick Wetzel at 1002 hours. Commissioners present: Larry Helsley, George Owen, and Bill Fischer. Commissioners Absent: Todd Watkins. Others present: Assistant Chief Henry Boorman, 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 December 2022
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Owen/Helsley to accept the consent agenda as presented.
- III. Action Items
 - a. None
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that we are waiting on, and haven't heard anything about, Title III monies. Nick Collins has done some burning with other grant money.
 - b. Fire Chief's Report: Chief Corbett reported that:
 - i. The warning beacon traffic light repair has started. Sharp Electric is working on it and had to order a part. This fix will get the East bound lane working. No discussion on the west bound lane. He is expecting it will start around budget time.
 - ii. He completed plan reviews including one for Round Table.
 - iii. He did a residential inspection and preliminary sprinkler inspection on a donut/bike shop.
 - iv. He attended the TC BOS meeting, and they waive the fee for the permit on the training grounds.
 - v. The generator project is still in the works. It looks like we qualify for funding, but the County needs to approve it.
 - vi. Our SCBA fill stations have been serviced.
 - c. Fire Department Report: Chief Corbett reported:
 - i. that we took several Wednesdays off of training due to the holidays.
 - ii. We ran an all-time record number of calls at 695 calls.
 - iii. We had a Christmas party at Browns' house.
 - iv. We participated in the Pack the patrol car toy drive at CVS with other EMS agencies.
 - v. The Explorers finished their wood raffle fundraiser, and the wood was won by Julie LaHorg. The Explorers delivered and stacked the wood.
 - d. Sleeper Program: No report
 - e. Committee Reports

- i. Collections Committee: (Owen, S. Brown) Admin Officer Brown reported that we sent one bill out but have not received any money in.
- ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
- iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Helsley reported that we'll have a midyear review soon.
- f. Policy Committee: (Wetzel, S. Brown) No report
- g. Director Reports: Helsley reports that he didn't get a renewal notice for his Burn Permit and was wondering if anyone else did. It appears that North Coast Air Quality doesn't send out reminders anymore. Helsley also asked about flooding equipment, and Chief Corbett confirmed we have sandbags. There was more discussion about generators. Owen expressed appreciation to the Brown's for hosting the Christmas party. Bill expressed his condolences to George on the loss of his wife Joan. Rick expressed gratitude to volunteers on the calls ran and Chief Corbett is to relay the Board appreciation to the members.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1021 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer