



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – August 1, 2023

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Rick Wetzel at 1000 hours. Commissioners present: Larry Helsley and George Owen. Commissioners absent: Bill Fischer and Todd Watkins. Others present: Assistant 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 July 2023
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
 - c. Approve Authorization for Release of County funds
MSC Owen/Helsley to approve the consent agenda as presented.
- III. ACTION ITEMS
 - a. Discuss/Approve: WFPD Audited Financial Statements ending June 30, 2021 – The written report was presented to the Board. There was a short discussion.
MSC Owen/Helsley to approve the Audited Financial Statements ending June 30, 2021
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that we received an advertisement from the County for Title III funds request. The application is complete, and he will be turning it in later today.
 - b. Fire Chief's Report: Fire Chief Corbett reported that:
 - i. He did one daycare inspection and reinspection
 - ii. The Oil Spill Prevention trailer has been ordered
 - iii. 2132 is officially in-service. Himself, Captain Brown, and the Explorers worked on finishing it.
 - iv. We had two vegetation fires that had potential to go large. He praised firefighters for their hard work for keeping the fires small.
 - v. We paid for and pulled a permit for the new generator. Philp for OES has accepted a bid and hopes work will start soon.
 - vi. Larry Yingling with Eagle Rock has donated the rock needed for the training grounds. Both Hal Miller and Shane Brookins have worked on leveling and moving the rock. The containers should be ready to set soon. Commissioner Wetzel suggested that appreciation should be shown with an ad or article in the Trinity Journal.
 - c. Fire Department Report: Assistant Chief Boorman reported that we:
 - i. Have to-date ran 337 calls and we have 26 members
 - ii. Completed a refresher CPR class and everyone is up to date on certifications.
 - iii. Started a Pump Ops class

iv. Are having our annual pool party tomorrow. It will be at the Lowden Park Pool. Starts at 6:45p, all members are welcome, includes Bar-B-Q dinner.

d. Committee Reports

i. Collections Committee: (Owen, 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

e. Director Reports: None

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1026 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer