



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – June 4, 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, 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 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 May 2023
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Fischer/Helsley to approve the consent agenda as presented.
- III. **Action Items**
 - a. **Discuss/Action – Purchase of a HazMat Trailer – Budget Impact: \$0, all grant funded.** Chief Corbett reported that the CDFW Spill Prevention Grant is moving forward. He submitted a bid request to multiple vendors for purchase of the trailer. Only one company responded with a bid. There was a short discussion in the difference between the Hazmat Spill Prevention trailer and the HazMat Decon trailer.
MSC Owen/Helsley to approve the purchase of the trailer not to exceed the \$35,000 grant that will be invoiced to the California Department of Fish and Wildlife.
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** Corbett reported that the County still hasn't started the Tittle III funding process. The quickest we could see money is 45 days. We don't have money to fund a full Hazard Crew this Spring. We have a small portion of money from our Calif. Fire Foundation grant to run a skeleton crew, for needed projects.
 - b. **Fire Chief's Report:** Fire Chief Corbett reported that:
 - i. The training grounds improvements are moving forward. Hal Miller and Shane Brookins have been using heavy equipment for grading and rock is expected soon. We are close to setting up the containers.
 - ii. The day room is close to being done. Appreciation was expressed to Larry Horrocks for the work done on flooring.
 - iii. The Historic Fire Hall is ours. The Clampers vacated the building and removed the power.
 - iv. He attended an arson case study training and the OES spring meeting
 - v. He inspected Cedar House, The Golden Age Center, and numerous County buildings including the jail, library, and other county buildings
 - vi. He did a residential sprinkler test on Weaver Bally Loop
 - vii. Staton 2 is good and 2131 with in-service at that location.

- c. Fire Department Report: Assistant Chief Boorman reported that:
 - i. We currently have 26 members
 - ii. We have run on 224 calls for service to-date
 - iii. The Mother's Day rose sale was successful
 - iv. We attended a career day at the park and had many good interactions.
 - v. We did a life-safety standby at the La Grange classic Bike Race.
 - vi. There is a Wildland Preparedness drill coming up June 11th. It will be in the North County area near Trinity Center
 - vii. There will be a Multi-Agency helicopter training on January 20th. There will be 5 helicopters in attendance and hoisting operations will be a large part of it.
- d. Sleeper Program: Nothing report
- e. 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) Helsley reported that we haven't met yet. Admin Brown adds that we will present a preliminary budget at the July meeting for adoption.
 - iv. Policy Committee: (Wetzel, S. Brown) No report
- f. Director Reports: Next meeting will be moved to Thursday July 6, 2023

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