



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – January 6, 2026

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Larry Helsley at 0958 hours. Commissioners present: Nate Trujillo, Todd Watkins, and Rick Wetzel. Commissioners absent: Bill Fischer. Others present: Assistant Chief Henry Boorman, and Admin Officer Serena Brown. Present via Zoom: Larson and Company Jon Haderlie, CPA/Partner and Jared Westover, Audit Senior
- 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 for December 2025
 - b. Approve financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Trujillo/Helsley to approve the consent agenda as presented.
- III. **ACTION ITEMS**
 - a. **Discuss/Action: Approve Audits from Fiscal Year ending 2022, 2023, 2024, and 2025** – Jon Haderlie with Larson and Company gave a report to the Board via Zoom and discussed the audit findings. Their official opinion is “Unmodified.” Meaning there are no significant deficiencies, and it is a clean audit. There were some corrections from previous audits, and it shows in the 2022 audit. Jon reported on financial risks, which he clarified are there for all organizations and not specifically to WFPD. His recommendation is that we need to add a Capitalization Policy and to update our purchasing policy to include the use of a Purchase Order and board approval for all expenditures over \$1000. He commented on how fast we were able to move through the audit process and attributed it to Admin Brown’s diligent work ethic. He will continue to be available if we have any further questions throughout the year and hopes we will consider use of his company in the future.
MSC Wetzel/Trujillo to accept the audits from fiscal year ending in 2022, 2023, 2024, and 2025 as presented.
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. Hazardous Reduction Progress Report: No report
 - b. Fire Chiefs Report: Assistant Chief Boorman reported on behalf of Chief Corbett that:
 - i. He attended a Fire Safe Council safety night, helping people, that live within our fire district, to know more about evacuation routes.
 - ii. All the equipment purchased with “Senator McGuire money” is here and being inventoried and will be distributed soon.
 - iii. He assisted the Trinity County Environmental Health Hazmat Tech with hazard waste inspections at local businesses.
 - c. Fire Department Report: Assistant Chief Boorman reported that:
 - i. We ended 2025 with 593 calls for service and we are up to 7 (or so) this year. Same number of members.

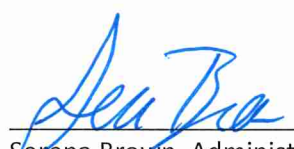
- ii. We participated in Mountain Magic Christmas including opening the Historic Fire Hall, delivering Santa to Downtown festivities, and entered the Lighted Parade.
- iii. We helped with the Trinity County Toy Drive
- iv. Held our Annual Christmas party. Hosted by Gus Kormeier.
- v. Kormeier, Corbett and Browns attended the 73rd Shasta College Fire Academy. Member Raymond Decker graduated with top honors. He plans to pursue a career with CalFire.
- vi. The Board expressed appreciation for the volunteers and work done in December including thanking Admin Brown for helping to coordinate the effort.
- d. Sleeper Report: Assistant Chief Boorman reports that Station 2's roof is leaking and will be fixed soon.
- e. Committee Reports
 - i. Collections Committee: (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) Will begin working on CPA recommended policies
- f. Director Reports:
 - i. All the Board members expressed appreciation for the work done by Admin Brown on the audit and it being completed in a timely manner.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1043 hours.


Larry Helsley, Chairman


Serena Brown, Administrative Officer