



# Weaverville Fire District

POST OFFICE BOX 447  
WEAVERVILLE CA 96093

530-623-6156  
[www.wfdca.org](http://www.wfdca.org)

## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – June 1, 2021

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman George Owen at 1000 hours. Commissioners present: Todd Watkins, Bill Fischer, and Larry Helsley. Commissioners absent: Rick Wetzel. Others present: Firefighter Kelli Rogers, 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 May
  - b. Approve June Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Helsley/Watkins to approve the Consent Agenda as presented**
- III. **CLOSED SESSION: (Section 54957.b)**
  - a. **Personnel**  
**Open: 1005    Closed: 1021**  
**Report: The Board reviewed and accepted Chief Corbett's performance evaluation.**
- IV. **DEPARTMENT AND BUSINESS REPORTS**
  - a. **Hazardous Reduction Progress Report:** Hazard Reduction Coordinator Kelli Rogers reported
    - i. That all houses needing work this summer have been assessed
    - ii. tools have been checked and are ready for the season. We are now just waiting for the crew to get out of school to start work. We have 6 or 7 crew members this year.
    - iii. Helsley asked a question about moving any piles and Chief Corbett advised that no piles needed to be moved.
    - iv. Helsley also asked about Cal Fire inspections and Chief Corbett confirmed that they are being done.
  - b. **Chief's Report:** Chief Corbett reported that:
    - i. He water-flow tested the new jail,
    - ii. Attended the Spring OES meeting,
    - iii. Attended a junior fire starter program to assess are availability for us to send juveniles to the program,
    - iv. Is participating with the arson investigation task force,
    - v. That the OES yearly salary survey is done,
    - vi. He tested several residential sprinkler systems,
    - vii. Issued a variance for a shed on Timber Ridge.
    - viii. Ordered PPE and new SCBA bottles.
  - c. **Fire Department Report:** Chief Corbett reported
    - i. We currently have 27 members,

- ii. To-date we have run 273 calls for service,
  - iii. Have completed our spring RT 130 requirements,
  - iv. That the Lions Club's July 4th pancake breakfast will be at our Fire Station
  - v. The Mother's Day Rose Fundraiser was a success.
  - vi. Many Completed a CPR recert class
- d. Sleeper Program Report: Chief Corbett reported that the sleeper room at Station #1 is vacant. He is looking for someone to fill the position.
- e. Committee Reports:
- i. Collections Committee: (Owen, S. Brown) No report
  - ii. Contract Committee: (Wetzel, Corbett, S. Brown) No report
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report. Meeting will be scheduled.
  - iv. Policy Committee: (Wetzel, S. Brown) Fischer asked about policies regarding Chief Corbett's issuing citations, and Chief Corbett states that he has been in contact with Retired Probation Officer Rogers who will help with policies.
- f. Director Reports: Two board members have been contacted by two different Clampers about reconsidering the Historic Fire Hall lease ending. Both were advised to contact the Fire Hall about being placed on the agenda. Owen asked about Dana Ryan building house on Hanover Street. Chief Corbett confirmed that plans have been assessed for two houses on Tennon Street and the three on Hanover. They are sprinklered and permitted. Helsley asked about County sponsored cooling centers and Todd will contact OES coordinator Presly about what plans are in the works.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1045 hours.

  
George Owen, Chairman

  
Serena Brown, Administrative Officer