



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – Feb 1, 2022

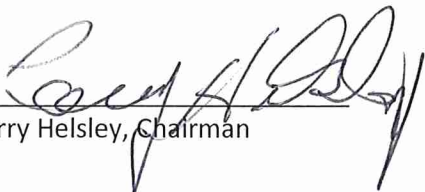
- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Larry Helsley at 1000 hours. Commissioners present: George Owen and Rick Wetzel. Commissioners absent: Bill Fischer and Todd Watkins. Others present: Clamper Representative Bob Simmons, 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 and January
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Wetzel/Owen to approve the consent agenda as presented**
- I. Action Items
  - a. Discuss/Approve – Use of Force Policy. Commissioner Wetzel reported that we are very close to having an adoptable policy. We are working on MOU with T.C. Probation and the Trinity County Sherriff. Chief Corbett added that we need to look at our current policies to make sure they don't contradict the new policy.  
**Tabled**
- III. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that:
    - i. Crews have been doing wintertime burning.
    - ii. We have turned in our Tittle III application and it has been reviewed. A justification letter was requested, and we are now in a 45-day waiting period for public comment. We should know by next month how much funding we will get, if we get it.
  - b. Fire Chief's Report: Chief Corbett reported that
    - i. All SCBAs have been serviced/retrofit and in use. All the 15-year bottles have been replaced.
    - ii. There hasn't been a Chiefs' meeting yet this month and there is nothing to report from last month.
    - iii. He completed a Life Safety Inspection at Subway, Holiday, and CVS.
    - iv. OES Engine 3306 is in Redding for service
    - v. There was an arson fire last month and it is still under investigation.
    - vi. He did a sprinkler inspection on the new Redding Rancheria clinic. It failed and he will need to return to inspect it again.
    - vii. We had a pre-school group of kids visit the station for tour and learn about fire safety.
  - c. Fire Department Report: Chief Corbett reported that
    - i. We participated in the Emergency Service toy drive in December
    - ii. We had our annual Christmas party and Henry Boorman's house,

- iii. We currently have 30 members on the roster,
  - iv. To-date we have run 56 calls for service
  - v. There was a Station 21 winter cleanup day. Commissioner Owen commended the work that was done.
  - vi. That Captain Larry Brown continues his campaign of getting the station reorganized and cleaned up.
  - vii. We ran a record number of calls last year. Responded to a total of 644 calls. It was a very busy year and commended the Volunteer for their hard work.
- d. Sleeper Program: No report
- e. Committee Reports
- i. Collections Committee: (Owen, S. Brown) Owen asked about and Chief Corbett reported that he is still working on billing for the Bear Creek Fire. It's not looking like we will receive reimbursement for this fire.
  - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Helsley will be scheduling our mid-year review soon.
  - iv. Policy Committee: (Wetzel, S. Brown) Nothing additional
- f. Director Reports: Helsley reported that we would like to move the regular March meeting date from the First to the Eighth. Admin Brown will post the change. Helsley commented that it is the 5-year anniversary month for hiring Fire Chief Corbet. Helsley verbalized his appreciation of the work well done and it reflects in the professionalism of the Department. Helsley also asked about Covid compliance wondering if anyone is worried about in person meeting and no one was.

IV. PUBLIC COMMENT: Bob Simmons respectfully request the Board to reconsider taking position of the Historic Fire Hall back from the Clampers. It is putting them in a hardship. If they must start paying for rent, they won't be able to donate as much money to the community. Commissioner Wetzel requested that the item be placed on the next month's agenda for consideration.

V. CORRESPONDENCE: None

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 1028 hours.

  
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Larry Helsley, Chairman

  
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Serena Brown, Administrative Officer