

Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96093

530-623-6156
www.wfdca.org

MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – January 7, 2020

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Fischer at 1002 hours. Commissioners present: Larry Helsley, Bill Britton. Commissioners absent: George Owen and Rick Wetzel. Others present: Fire Chief Todd Corbett and Administrative 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
 - b. Approve Warrant List/Check List and Journal Entries – Coast Central Credit Union
MSC Helsley/Britton to approve the consent agenda as presented
- III. **Action Items**
 - a. Discuss/Approve: Fred Maddox Proposal - Chief Corbett reported that he spoke with Jim Underwood. Jim said that we should be able to write a contract to mitigate liability. Another option is to lease the vehicle to Fred after he has donated it to us. Commissioner Fischer believes the best course of action is to hire Fred as an on-call employee and provide him with a vehicle. There are still many questions about the transaction including what happens when Fred retires and what is happening with the tools on the vehicle. Chief Corbett is to talk to both Fred and Jim more. A Contract Committee Meeting will be scheduled
Table to next meeting
 - b. Discussion/Approve: Set a date for Yearly Ethics Board Member Training - The commissioners who are present would like to wait and pick a day when the absent members return.
Tabled to next meeting
 - c. Discuss/Approve: Cost of Living and/or merit raises -There was a short discussion regarding clarification about when to give raises.
Tabled to next meeting
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. Hazardous Reduction Progress Report – Chief Corbet reported that we have a small crew working this month. School is on winter break, so they are doing some burning. We received our Title III contact and it has been signed and returned to the County. We are going to begin work on a fuel break, beginning in the area of Weaver Bally Loop Subdivision, which goes up to Leslie Lane, and across 299 to McCoy Lane, and on to Democratic Gulch.
 - b. Fire Chief's Report: Chief Corbett reported that he attended a Fire Investigation Class and spent a significant amount of time planning the Live Fire exercise at Swiss Village.
 - c. Fire Department Report: Chief Corbett reported that we currently have 23 members, we promoted two explorers. To-date we have ran 6 calls for service. Last year we beat the all-time record for number of calls ran at 581 calls. We had no loss time injuries in 2019. We had a Christmas party at Alvord's. We

participate in the toy drive. Members did a ton of work prepping Swiss Village. Keith Roberson graduated Shasta College Fire Academy.

- d. Sleeper Program Report: Richard Miller is no longer the sleeper at Station 2. Jordan Hamilton moved to station 2, Keith Roberson is the new sleeper for Station 1.
- e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) No report
 - ii. Contract Committee: (Britton, Wetzel, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Meeting to be scheduled
 - iv. Policy Committee: (Britton, S. Brown) No report
- f. Director Reports – Bill Britton announced that today is his last meeting, he is vacating his position. Gratitude was expressed by everyone in attendance for his 19 years of service. Helsley gave kudos to the Hazard Reduction Crew that burnt piles in his neighborhood.

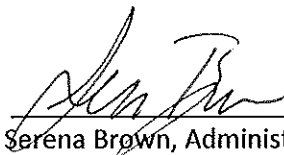
V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1048 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer