



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – August 3, 2021

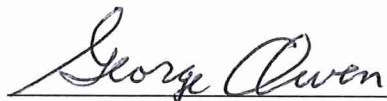
- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman George Owen at 1000 hours. Commissioners present: Rick Wetzel, Larry Helsley, and Bill Fischer. Commissioners absent: Todd Watkins. Others present: Clamper Rep Ron Isabell, Fire Chief Todd 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 July
  - b. Approve July Financial statements including Warrant List/Check List and Journal Entries/EFTs
  - c. Approve Authorization for release of funds  
**MSC Wetzel/Helsley to approve the consent agenda as presented**
- III. Action Items
  - a. Discuss/Approve – Historical Fire Hall. – Ron Isabell from E. Clampus Vitas gave a short presentation asking the Board to reconsider their decision to not renew the lease on the Historic Fire Hall. His argument is that they have been using the building since 1981 and they are currently having a hard time finding a new location for the Stutz. The few locations available charge money and because the Clampers do so much charity work for the community it would cause a hardship. He believes they have been good stewards of the building. He suggests that maybe we can both use the building. His suggestion is the clampers use the back half and the Fire Department use the front. Wetzel is interested in a 'field trip' so we can all see the building. Chief Corbett is to meet with Isabell to discuss options.  
**Tabled to next meeting**
  - b. Discuss/Approve - California Fire Foundation SAVE program MOU – Admin Officer Brown gave a short presentation about the California Fire Foundation SAVE program. The Board agreed it was a good program.  
**MSC Wetzel/ Fischer to enter into an MOU with California Fire Foundation to participate in the SAVE program.**
- IV. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that at the moment crews are not working but there is a plan for fall and winter work.
  - b. Fire Chief's Report: Chief Corbett reported that it has been a busy month. The OES engine is still deployed and it could possibly be demobilized and moved closer to home. He completed 3 residential sprinkle inspections, a plan check, responded to the Forest Fire and the Hawthorne Fire, assisted with storm damage last Friday. Commissioner Owen commended Corbett for rotating crew members on the OES engine and keeping it staffed. Commissioner Wetzel asked about the ongoing investigation into Marino's Café and Round Table Fires with there being no changes.

- c. Fire Department Report: Chief Corbett reported that we currently have 28 member and to-date have run 395 calls for service.
- d. Sleeper Program Report: Chief Corbett reported that Firefighter Rogers has been working full-time hours at the TCLS but has been doing a good job with work around the station.
- e. Committee Reports
  - i. Collections Committee: (Owen, S. Brown) Owen commented that we need to be better about getting more info on calls that we can bill for. Corbett will investigate.
  - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Helsley reported that we need to have a meeting to review the preliminary budget there will likely be a few changes before we adopt the final budget
  - iv. Policy Committee: (Wetzel, S. Brown) Chief Corbett and Rick Wetzel will work on new LEO policies.
- f. Director Reports: Commissioner Owen asked about the new air conditioner for the utility room, and Corbett reported that it is back ordered.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1101 hours.



George Owen, Chairman



Serena Brown, Administrative Officer