



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – Nov 9, 2021


- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman George Owen at 0957 hours. Commissioners present: Todd Watkins, Bill Fischer, Rick Wetzel, and Larry Helsley. Others present: 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 October
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Helsley/Watkins to approve the consent agenda as presented
- I. Action Items
 - a. **Discuss/Approve** – Use of Force Policy. Wetzel reported that they haven't been able to meet with the Sheriff yet. Chief Corbett reports that the insurance agent says we don't need a change in policy, that our current policy will cover us. The policy still needs some work.
Tabled
 - b. **Discuss/Approve** – Historical Fire Hall
 - 1) **Adjourn and reconvene at the site of the property, 581 Main Street**
 - 2) **Reconvene at the Weaverville Fire District 125 Bremer Street for the purpose of further discussion.**Members of the Board met with Bob Simmons of E. Clampus Vitus. They toured the building and asked some questions.
No action taken or required
- III. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that The County has decided to refund Title III. We are working with RCD to submit a proposal. We will likely be able to adjust the budget and not use District funds for Hazard Reduction work.
 - b. Fire Chief's Report: Chief Corbett reported that,
 - i. He did a life Safety inspection at Dollar General
 - ii. We received the second shipment of new SCBA bottles
 - iii. He did the annual WES inspection
 - iv. He completed a residential sprinkler inspection
 - v. We had our annual fire extinguisher test done
 - vi. That Admin Officer Brown attended the Board Secretary/Clerk Conference.
 - c. Fire Department Report: Chief Corbett reported that members
 - i. Completed several THS Football standbys including helping with the Homecoming parade
 - ii. The Explorers are still selling firewood raffle tickets
 - iii. We attended the Junction City Grange Harvest Festival held in Weaverville

- iv. Captain Larry Brown has been doing a significant amount of cleaning and organization and the work done is much appreciated.
- v. Attended the Halloween Candy giveaway.
- vi. Did a Social Media Recruitment campaign and appreciation was verbalized to Admin Officer Brown for the work done on the program
- d. Sleeper Program: Chief Corbett reported that Station #2 Sleeper Rogers has been out of the area but is aware that there is a significant need for leaf removal at Station #2
- e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) George asked about the Bear Mountain Structure Fire bill and Corbett reported that we don't have any billing information.
 - 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) Nothing Further
- f. Director Reports: Watkins asked about the warning Beacon for Bremer and 299. Corbett says it is supposed be worked on. Owen suggested that PUD might be able to help and asked that we investigate the cost of doing it ourselves. Watkins is also willing to help with a dead tree removal at Station 2. Wetzel asked about the new small-engine regulations and wonders if it will affect us. Chief Corbett reported that it does and is trying to figure out what the next step is. Owen asked for a report from the Clerk's Conference and Admin Officer gave a brief report.

IV. PUBLIC COMMENT: None

V. CORRESPONDENCE: None

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


George Owen, Chairman


Serena Brown, Administrative Officer