



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – Oct 5, 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 and Larry Helsley. Commissioners absent: Todd Watkins and Bill Fischer. 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 September
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Wetzel/Helsley to approve the consent agenda as presented.
- III. Action Items
 - a. **Discuss/Approve** – Use of Force Policy – Chief Corbett and Rick Wetzel met, and they need additional information regarding the policy. There was a long discussion about training, insurance, and expenses associated with adding the policy. There should have an adoptable policy to present at the next regular meeting.
Tabled
 - b. **Discuss/ Approve** – Historical Fire Hall – Nothing new to report. Board members would still like to schedule a meeting with the Clampers at the Fire Hall.
Tabled
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: The California Fire Foundation grant was approved in the amount of \$15,000.
 - b. Fire Chief's Report: Chief Corbett reported:
 - i. He is going to order PPE for RFC grant soon
 - ii. The A/C unit for the utility room is in and we will get the ice machine soon,
 - iii. The Fire Chiefs' have still not signed the local Forest Service agreement. There was discussion about the TC Board of Supervisors writing a letter,
 - iv. The SCBA Compressor and new bottles are being worked on. A service tech will come retro fit the old packs,
 - v. He completed a life safety inspection for new hamburger restaurant,
 - vi. He contacted the local contractor installing the stop light about working on our warning beacon. The contractor said he is not installing it. Board of Supervisor Jill Cos and the T.C. County CAO says it is.
 - c. Fire Department Report: Chief Corbett report
 - i. We currently have 27 members,
 - ii. To-date have run 487 calls for service,

- iii. The Explores are doing another firewood fundraiser. It is a cord and a half and tickets are \$5,
 - iv. We participated in a flag ceremony at the ICP for the Monument Fire on 9/11,
 - v. We have done a THS football standby,
 - vi. We participated in the National Fire Fighter Memorial 'turn the night red' which included installing red light in/on the building. He thanked Captain Brown for putting it together.
- d. Sleeper Program Report: Chief Corbett and Commissioner Owen both praised. Kelli Rogers, the sleeper of Station 2, for doing good.
- e. Committee Reports
- i. Collections Committee: (Owen, S. Brown) George asked about the fire on Bear Creek
 - 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 additional
- f. Director Reports: Commissioner Helsley said that two individuals asked him about mowing lawns after 10am, in the District, and is wondering if we should put info out. Wetzel asked about the OES engine and Chief Corbett confirmed that it had returned from its assignment

V. PUBLIC COMMENT: None present

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1053 hours.


George Owen, Chairman


Serena Brown, Administrative Officer