



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – July 2, 2024

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Board Chairman Bill Fischer at 1005 hours. Commissioners present: Larry Helsley and Nate Trujillo. Commissioners absent: Rick Wetzel and Todd Watkins. Others present: Hazard Reduction Coordinator Chris Prindiville, Assistant Chief Henry Boorman, Fire Chief Todd Corbett, and Admin Officer Serena Brown.
- II. **CONSENT AGENDA:** All matters listed under the 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 June 2024
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Trujillo/Helsley to approve the consent agenda as presented.**
- III. **Public Hearing: Adoption of the Weaverville Fire Protection District Preliminary Budget for 2024/2025**

Open: 1009 hours  
Close: 1012 hours  
There is no public present. Board members had a short discussion regarding the budget.  
**MSC Helsley/Trujillo to adopt the preliminary budget as presented**
- IV. **DEPARTMENT AND BUSINESS REPORTS**
  - a. **Hazardous Reduction Progress Report:** Hazard Reduction Coordinator Chris Prindiville reported that 34 assessments have been completed with two more to be done soon. They have completed 9 properties in the past two weeks. There is one job that could use a chipper and he is talking to RCD about it. He has talked to RCD and USFS about their projects and he has some properties that he would like to target near where other fuels projects are happening. There was a short discussion about working and/or limiting hours worked during the excessive heat.
  - b. **Fire Chief:** Chief Corbett reported that:
    - i. The Training Grounds continue to be worked at and they have all the wire pulled. The next step is concrete.
    - ii. That he inspected Head Start for relicensing
    - iii. He participated in 'Range Day' with probation
    - iv. The OES salary survey has been completed and he has also signed the Cal Fire local agreement
    - v. He helped with the LaGrange Bike Race, which will be talked about more in the Department report as multiple members helped with standby
  - c. **Fire Department Report:** Assistant Chief Boorman reported that
    - i. We are at to-date 25 members, and have run 280 calls for service
    - ii. We have many plans for the July 4<sup>th</sup> Holiday including our annual Hamburger Fundraiser
    - iii. We participated in the 'Water Day' at WES on the last day of school
    - iv. We stood-by at THS Sober Grand all night

- v. We took Engine 3 and 7 to the Historic Car show. Engine 3 had some mechanical issues, but they are getting fixed
- vi. We helped get the Lowden Park prepped for the July 4<sup>th</sup> Celebration
- d. Committee Reports
  - i. Collections Committee: (S. Brown) No report
  - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Nothing additional
  - iv. Policy Committee: (Wetzel, S. Brown) No report
- e. Director Reports:
  - i. Helsley asked about the new generator which Chief Corbett advised that it will be installed on the week of July 8<sup>th</sup> and there will be no power to the building on July 12<sup>th</sup>. Helsley also asked about offering for the families to come to Fire Hall to cool off and use the A/C.
  - ii. Trujillo reported that TCSO will have extra people on duty during July 4<sup>th</sup>.
  - iii. There was a brief discussion about fireworks in the county.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1030 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer