



# Weaverville Fire District

POST OFFICE BOX 447  
WEAVERVILLE CA 96093

530-623-6156  
www.wfdca.org

## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – October 6, 2020

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Fischer at 1022 hours. Commissioners present: George Owen and Rick Wetzel. Commissioners Absent: Larry Helsley and Todd Watkins. 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 Warrant List/Check List and Journal Entries/EFT  
**MSC Wetzel/Owen to approve the consent agenda as presented**
- III. Action Items
  - a. Discuss/Approve - Historic Fire Hall (583 Main Street property) Contract with E Clampus Vitus – Chief Corbett reported that the 25-year lease of the Historic Fire Hall is coming up for renewal. He would like to use the building to showcase our own historical equipment during holidays and special occasions. He is suggesting that we offer to the Clampers to do a year to year lease. Commissioner Owen loves the idea and would like to budget some money next year to do needed upgrades.  
**MSC Wetzel/Owen that we inform the Clampers that we do not intend to renew the lease agreement for the Historic Fire Hall that expires in 2022**
- IV. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: No report.
  - b. Chief's Report: Chief Corbett reported that he has been working on 2131 which is assigned to CalFire Station 60, 2141 is currently assigned to the Zogg Incident, he was involved with a court case subpoena for a possible arson, he did an inspection on a daycare that was going from small to large.
  - c. Fire Department Report: To-date we are at 418 calls, we have 22 members, we are still having small trainings. The Explorer Post is going very well and has gone from 1 member to 6.
  - d. Sleeper Program Report: Jordan has moved out of Station 2 and there are no potential candidates to move in. Chief Corbett will check on the building as he lives nearby.
  - e. Committee Reports:
    - i. Collections Committee: (Owen, S. Brown) No report
    - ii. Contract Committee: (Wetzel, Corbett, S. Brown) No report
    - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
    - iv. Policy Committee: (Wetzel, S. Brown) No report
  - f. Director Reports: Owens suggested a resolution in appreciation of Andy Rieling as his retirement approaches and it will be placed on the agenda next month.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1039 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer