



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – Dec 7, 2021

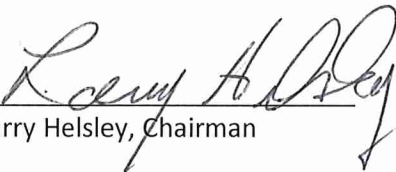
- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman George Owen at 1002 hours. Commissioners present: Todd Watkins, Rick Wetzel, and Larry Helsley. Commissioners absent: Bill Fischer. Others present: Firefighter Kelli Rogers, Fire Chief 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 November
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Wetzel/Helsley to approve the consent agenda as presented
- I. Action Items
 - a. Discuss/Approve – Use of Force Policy. Wetzel reported that there is a meeting scheduled with TC Sheriff Tim Saxon this week. Wetzel has reviewed our insurance policy and thinks that we need to add a clause to indemnify, and Chief Corbett will reach out to our Insurance Agent. The policy continues to move forward but not ready to adopt yet.
Tabled
 - b. Discuss/Approve - Increasing Firefighter Fund Budget. Admin Officer Brown reported that we have received reimbursement for several fires, and we owe some firefighters for work completed.
MSC Wetzel/Watkins to increase the firefighter fund by \$50,000.
 - c. Nominations/Elections of Chairman for 2022
MSC to nominate Commissioner Helsley to Chairman. He ran unopposed.
 - d. Nominations/Elections of Vice-Chairman for 2022
MSC to nominate Commissioner Wetzel to Vice-Chairman. He ran unopposed.
 - e. Set Date, Time, and Place of Regular Meetings for 2022
MSC to keep the same date, time, and place as 2021. The regular meeting of the Weaverville Fire Protection District will be held on the first Tuesday of each month at 1000 hours at 125 Bremer Street.
- III. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Hazard Reduction Coordinator Rogers reported that we have a small crew that has started wintering burning projects. We have applied for Title III funding.
 - b. Fire Chief's Report: Chief Corbett reported that,
 - i. There is nothing notable happening at the Fire Chiefs'. We're still waiting on Forest Service regarding contracts
 - ii. Trinity County is starting an arson task force which increases available resources,
 - iii. The RFC grant PPE has been received,

- iv. Supervisor Jill Cox met with Trinity CAO Kunhs and it is reported that everyone believed Tippet had made arrangements to get our warning beacon installed but Tippet no longer works for the County and the beacon is still uninstalled
- v. He has been detailing the engines getting ready for summer.
- c. Fire Department Report: Chief Corbett reported that
 - i. We are at 597 calls to date,
 - ii. have 29 members with 4 potential new members.
 - iii. CalFire winter training starts this month and will be geared towards wildland
 - iv. Friday Dec 17th is our 'company' holiday part at Henry Boorman's house,
 - v. we had a great auto extrication training,
 - vi. Engine 7 is decorated for Christmas and will be out driving around,
 - vii. There is a toy drive at CVS on December 11th
 - viii. We will be holding our firewood raffle on the 11th
- d. Sleeper Program: No report
- e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) The Bear Creek structure fire billing is still ongoing.
 - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) We will do a midyear review in January or February
 - iv. Policy Committee: (Wetzel, S. Brown) Nothing additional
- f. Director Reports: Helsley asked about Coffee Creek and the county cleaning up the road. Owen thanked the Board and their cooperation during the past year

IV. PUBLIC COMMENT: None

V. CORRESPONDENCE: None

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 1041 hours.



Larry Helsley, Chairman



Serena Brown, Administrative Officer