



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – September 3, 2024

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Board Chairman Bill Fischer at 1002 hours. Commissioners present: Larry Helsley, Nate Trujillo, and Rick Wetzel. Commissioners absent: Todd Watkins. Others present: Hazard Reduction Coordinator Chris Prindiville, Assistant Fire 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 August 2024
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
 - c. Approve Authorization for Release of County funds.
MSC Trujillo/Helsley to approve the consent agenda as presented.
- III. Public Hearing: Adoption of the Weaverville Fire Protection District Budget for 2024/2025 -
Open: 1005 hours
Closed: 1005 hours
There was a brief discussion. There were no changes from the preliminary budget adopted in July.
MSC Helsley/Wetzel to adopt the budget as presented
- IV. Action Items
 - a. **Discuss/Approve – Patrica A. McColm Claim for damages** – Chief Corbett gave an extensive report, reminding the Board about Ms. McColm and her history with the Fire District. The Board members are familiar with her and her history of being a vexatious litigant. Her letter to the Board, dated August 5, 2024, was discussed.
Found the claim unjustified and no action taken.
- V. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: HRC Prindiville reported 29 of 40 projects have been completed. Work slowed last month due to the crews covering Station 60. He believes there is enough work to keep busy through Sept 20th. We will begin with burning after the burn ban is lifted.
 - b. Fire Chiefs Report: Chief Corbett reported that:
 - i. We ended up covering a total of 31 days at Station 60 for the 'July Move-up' incident.
 - ii. He did a pre-inspection for a haunted house that is being constructed for Halloween
 - iii. Work continues at the Training Grounds with our next steps being concrete and insulation of a shade structure.
 - iv. He did a life safety inspection for Behavior Health at the Cedar House.
 - v. The six TIC units purchased from grant funding through Redding Rancheria have arrived and will be in-service soon. We are hoping to get additional funding from grants to purchase more.

- c. Fire Department Report: Assistant Chief Boorman reported that
 - i. We currently have 22 members and are at 390 calls to-date
 - ii. The pool party was a success and enjoyed by all who attended
 - iii. Our call volume is steady, and trainings are going well. We did WUI training near East Weaver. There was discussion about a lot of dead/dying trees behind Liberty Lane
- d. Sleeper Report: Laurel Brown has moved in and is the sleeper at East Weaver Station #2.
- e. 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
- f. Director Reports:
 - i. Commissioner Trujillo states that he is still looking at getting Hazard Reduction along the west side of Trinity High School. He has been in contact with Tim Ritchey who will be the Division Chief here in Trinity County starting October 1st.
 - ii. Helsley commented on how professional the Duty Rigs look and asked about the warning lights at Bremer Street and 299 which Corbett reports are still on hold right now.

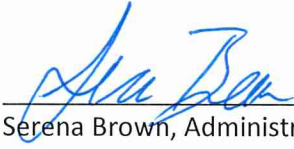
VI. PUBLIC COMMENT: None

VII. CORRESPONDENCE: The County Clerk/Recorder sent notification that the number of nominees did not exceed the number of offices to be filled. No election will be required. Fischer, Trujillo, and Wetzel were sworn into office.

VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1040 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer