



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – July 5, 2022

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Larry Helsley at 0959 hours. Commissioners present: George Owen, Bill Fischer, and Rick Wetzel. Commissioners absent: 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 June
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Own/Wetzel to approve the consent agenda as presented.**
- III. Action Items
  - a. Discuss/Approve – Resolution 22-1 – A Resolution of the Weaverville Fire Protection District ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF ELECTION ORDER – Admin Brown reported that Commissioner Helsley and Watkins will be up for reelection in November 2022. This resolution puts The District on the ballot.  
**MSC Owen/Wetzel to approve Resolution 22-1**  
**Ayes: 4, Noes: 0, Absent: 1, Abstain: 0**
  - b. Discuss/Approve – Policy 5.14 – Volunteer Firefighter Pay – Chief Corbett reported that the rates for OES reimbursement have increased and therefor payment to the firefighters should increase as well.  
**MSC Wetzel/Fischer to approve the Policy 5.14 increasing firefighter pay**
- IV. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that the crew has been working hard and have completed a lot of projects. If you know of any work that needs to be done, let us know.
  - b. Fire Chief's Report: Chief Corbett reported that
    - i. He inspected Cedar House
    - ii. Did a pre-inspection on Alpine House
    - iii. Attended the LAFCO meeting which didn't make quorum. They are going to do voting via mail-in ballots
    - iv. 2112 is down, mechanical, due to pump issues. Fred will work on it soon
    - v. 2141 was down due to a fuel filter issues but it is back in service now. We will need to replace the fuel filter frequently
    - vi. He reminded the board that himself and Admin Brown will be at the Trinity County Fair next week and the District Office will be closed
    - vii. The OES Engine is still in Sacramento with no word yet on when it will be ready
  - c. Fire Department Report: Chief Corbett reported that members have been very busy since the last District meeting. They went to a water day at the elementary school, helped with Sober Grad, attended


a multi-agency helicopter training, attended a multi-agency active school shooter training, attended the car show, and kept busy all July 4<sup>th</sup> weekend with the golf ball drop, bull ride, water day, derby, fireworks, pancake, parade, and bar-b-q fundraiser.

- d. Sleeper Program: No report
- e. Committee Reports
  - i. Collections Committee: (Owen, S. Brown) No report
  - ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
  - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Funding is good, budget committee will meet before the next meeting and will have a preliminary 22/23 budget
  - iv. Policy Committee: (Wetzel, S. Brown) None
- f. Director Reports: Commissioner Owen thanked everyone who put in the work during the July 4<sup>th</sup> weekend. All the Board members reiterated thanks and there was further discussion about all the weekend events.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1019 hours.

  
Larry Helsley, Chairman

  
Serena Brown, Administrative Officer