



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – January 8, 2019

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Rick Wetzel at 1000 hours. Commissioners present: Bill Britton, Larry Helsley and Bill Fischer. Commissioners Absent: George Owen. Others present: Firefighter Sam Healy, Firefighter Kelli Rogers, Fire Chief Todd Corbett and Administrative 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 December
  - b. Approve Warrant List/Check List and Journal Entries – Morgan Stanley  
MSC Britton/Helsley to approve the consent agenda as presented.
- III. ACTION ITEMS - None
- IV. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Firefighter Rogers reported that the team completed 60 projects last year. This year we have done 7 burns.
  - b. Fire Chief's Report: Chief Corbett reported that he took part of Dec off because of the holiday. He has been attending meetings with a CHP task force. Cal safety completed our building inspection. Miller is working on some projects around the station. Chief Corbett completed a Life Safety Inspection at Holiday Market. He also did an inspection on the Hospital Clinic sprinkler system.
  - c. Fire Department Report: Chief Corbett reported that we currently have 27 members and are up to 16 calls in 2019. We ended 2018 with 510 calls. The department is starting winter CalFire trainings. The Donation letter has raised almost \$15,000 and the Volunteers are looking at building projects to complete.
  - d. Sleeper Program Report: Chief Corbet report that Gier is gone for a month at Prison Guard Academy
  - e. Committee Reports
    - i. Recruitment Committee: (Britton, Helsley, Corbett) Captain Pierce is working with Jill and Kent Cox on a video ad for Trinity Theater. We have placed a small banner in the Trinity High School gym.
    - ii. Collections Committee: (Owen, S. Brown) No report
    - iii. Contract Committee: (Britton, Wetzel, S. Brown) No report
    - iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Commissioner Helsley reported that they are planning a mid-year review in January.
    - v. Policy Committee: (Britton, S. Brown) No report
    - vi. Investment Committee: Meeting planned
  - f. Director Reports – None to report

- V. PUBLIC COMMENT: None
- VI. CORRESPONDENCE: We have received another letter requesting Hazard Reduction from Patricia McColm. We have a list of leadership conferences provided by the Special District Association if any of the Board members want to look at them.
- VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1021 hours.



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Rick Wetzel, Chairman



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Serena Brown, Administrative Officer