

Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – November 5, 2019

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Rick Wetzel at 1000 hours. Commissioners present: Larry Helsley, Bill Fischer and George Owen. Commissioners Absent: Bill Briton. Others present: Fred Maddox, Fire Chief Todd Corbett, Assistant Chief Henry Boorman, 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 October
 - b. Approve Warrant List/Check List and Journal Entries – Coast Central Credit Union
MSC Helsley/Owen to approve the Consent Agenda as presented
- III. **Action Items**
 - a. **Discuss/Approve – Fred Maddox Proposal.** Chief Corbett gave a summary of the events leading up to today. Our District Mechanic Fred Maddox needs to have a work pick-up truck that meets the State of California new emission standards law prior to January 1, 2020. His current pick-up doesn't meet the standards and because the Fire District is exempt from these laws, Fred would like to donate the vehicle to the Fire District but continue to use it for personal business in lieu of billing the District for work done on vehicles. The Board members had a lot of questions regarding the proposal but agreed that they are interested in helping Fred keep his business.
MSC Owen/Helsley to create an Ad Hoc committee to look at the feasibility and legality of accepting Fred's work truck as a donation, to the Fire District, and his ability to keep utilizing it for his personal business. Committee members will be Commissioner Wetzel, Admin Officer Brown, and Chief Corbett.
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** Chief Corbett reported that the County awarded us with, just shy, \$24,000, of Title III money. Admin Officer Brown has secured additional grant funding through California Fire Foundation in the amount of \$15,500.
 - b. **Fire Chief's Report:** Chief Corbett reported that
 - i. The new Dodge Ram is here, and he is currently working on getting it into service.
 - ii. He did inspections on a Behavior Health house, a private residence, and both the Elementary School and High schools' tents.
 - c. **Fire Department Report:** Chief Corbett reported that
 - i. We currently have 22 members and have run to-date 493 calls.
 - ii. We have run more structure fires than usual.
 - iii. We need to be better about recruitment and get some new members
 - iv. We did a parade standby for the Trinity High School Homecoming.
 - v. We finished our in-house Tittle 22 first aid class.
 - vi. We attended several community events including the Harvest Festival and the Downtown Candy Give-away.

- vii. The training burn at Swiss Village is looking closer to becoming reality. Dana Ryan is paying to abate the buildings.
- d. Sleeper Program Report: No report
- e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) No report
 - ii. Contract Committee: (Britton, Wetzel, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
 - iv. Policy Committee: (Britton, S. Brown) No report
- f. Director Reports: No report

V. PUBLIC COMMENT: None

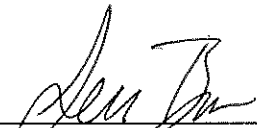
VI. CORRESPONDENCE

- a. We received a letter from SDRMA notifying us that York Risk Services Group (work comp carrier) was acquired by Sedgwick Claims Management Services. SDRMA doesn't anticipate any changes in services.
- b. We received email correspondence from California Fire Foundation notifying us that we received a \$15,500 grant for our Hazard Reduction Program.

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1038 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer