



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – November 7, 2023

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Todd Watkins at 1001 hours. Commissioners present: Larry Helsley and George Owen. Commissioners absent: Bill Fischer and Rick Wetzel. Others present: Assistant Chief Henry Boorman 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 October 2023
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Helsley/Owen to approve the consent agenda as presented.
- III. ACTION ITEMS
 - a. Discuss/Approve: Bremer Street/Hwy 299 Warning Beacon Light – Admin Officer Brown gave a brief report that Chief Corbett had a meeting with the major players in reinstalling the warning beacon. The County CAO would like to meet with the WFPD Board and Chief Corbett has extended an invitation for him to attend the December meeting.
Tabled
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Admin Officer Brown reported that Chief Corbett is, as we speak, at the County Board of Supervisors meeting. Title III grant funding is on the agenda, and we should know after the meeting if we have funding. Nick Collins has been doing a small amount of work with other grant monies.
 - b. Fire Chief's Report: Assistant Chief Boorman reported on behalf of Chief Corbett that the Chief has:
 - i. Completed a commercial sprinkler inspection at Crumbles Bakery,
 - ii. Completed an occupancies review at Amei's Hmong Kitchen,
 - iii. That WFD hosted a Driver/operator 1A class and a 1B class is scheduled for March,
 - iv. Participated in an active shooter training at both the High and Elementary Schools,
 - v. Put tires on the back of 2151
 - vi. Completed a life safety inspection at Chappell's thrift store,
 - vii. Met with Senator McGuire who has pledged \$1.5 million in funding for the Trinity Co. Fire Chief's. It will be decided at the next meeting how the money will be spent.
 - viii. Helsley asked about the recent Mill Fire and Boorman stated that it was a compressor fire. There was extension to surrounding byproduct but that sprinklers extinguished most of it. The Mill is wanting an investigator to look at it more closely.

- c. Fire Department Report: Assistant Chief Boorman reported that the Department has been busy attending:
 - i. The Harvest Festival at Highland Art Center,
 - ii. We gave a fire prevention presentation at WES Pre-K and Kindergarten
 - iii. Multiple football standbys including peewee and homecoming parade.
 - iv. We did the First Annual Historic Fire Hall Candy Giveaway on Halloween. There was a very positive public response. Many people commented on how nice it was to see the Historic Fire Hall open.
- d. 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) No report
 - iv. Policy Committee: (Wetzel, S. Brown) No report
- e. Director Reports: Owen had a few comments on the Warning Beacon that weren't discussed under the action item.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1029 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer