



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – April 4, 2023

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Rick Wetzel at 1001 hours. Commissioners present: Larry Helsley, George Owen, and Todd Watkins. Commissioners absent: Bill Fischer. Others present: 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 March 2023
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Owen/Watkins to approve the consent agenda as presented.**
- III. Action Items
  - a. Discuss/Action – Resolution 23-1, Entering into Agreement with Ca. Dept. of Fish and Wildlife – Chief Corbett reported that the Ca. Dept of Fish and Wildlife needs a resolution designating himself to act on behalf of the Board and enter in to contract to receive grant funding for a spill mitigation trailer.  
**MSC Owen/Helsley to approve Resolution 23-1, Entering into Agreement with Ca. Dept of Fish and Wildlife**  
Roll Call: Wetzel: aye, Helsley: aye, Owen: aye, Watkins: aye, Fischer: absent.
- IV. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that we are still waiting to hear about Title III funding. Fire Safe Council has not heard anything yet. He adds that RCD has funding to help operate our Hazard Reduction program if Title III doesn't come through.
  - b. Fire Chief's Report: Chief Corbett reported that:
    - i. The new SCBAs are in-service, and everyone has been trained on them. They were used in Lewiston for a structure fire and operated good. Helsley asked about the Bluetooth option to connect to our handheld radios and Corbett confirmed that we only have one radio capable of that option. More research is required.
    - ii. He completed a compliance inspection on the new cannabis retail store that will open soon.
    - iii. He has done multiple High School inspections. All the new classrooms are being occupied but they are still working on getting a few fire code items finished.
    - iv. He completed a residential sprinkler inspection on Hanover Street as well as a life safety inspection of the Golden Age Nutrition Center/ Blue Barn.
    - v. Our Station 21 fire alarms were serviced and are in good working order.
    - vi. The new engine, 2132, inventory has been ordered and should be shipped soon. There may be an opportunity for County OES to purchase a couple of items for us.

- vii. He met with the Trinity County DOT Engineer regarding the Bremer Street warning light. The County is not going to fix the west-bound light. There was a significant amount of discussion about other options. General consensus is to take the matter to the County Board of Supervisors.
- c. Fire Department Report: Chief Corbett report reported that:
  - i. We currently have 27 members and have to-date run 140 calls for service. Many of the calls have been related to snowstorms and we have had several mutual aid responses.
  - ii. We finished our EMR class. Twelve members successfully completed the class. Appreciation was verbalized to Admin Brown for teaching the class.
  - iii. The Sleeper Room is being changed to a Day Room. It will be a great room for the on-call members to relax in.
  - iv. The new grant funded PPE Dryer has arrived and Boorman will get it installed soon.
- d. Sleeper Program: Nothing to report.
- e. Committee Reports
  - i. Collections Committee: (Owen, S. Brown) Brief update on past invoices. No funding obtained.
  - 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
- f. Director Reports:
  - i. Commissioner Owen mentioned the Squirt, he thinks it is great, and expressed his appreciation to Admin Brown for working on it.
  - ii. Commissioner Helsley asked if we know the future of Frontier phone service. There are rumors that they are going out-of-business. There was a short discussion on cell towers and other communication options.
  - iii. Commissioner Wetzel commented that the County Board of Supervisors is going to review a snow removal resolution at today's meeting. Chief Corbett confirmed that the County is going to move General Funds to DOT to help plow Fire Department drives and aprons. There was more discussion about snow removal and SAR.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1043 hours.

  
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Rick Wetzel, Chairman

  
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Serena Brown, Administrative Officer