



# Weaverville Fire District

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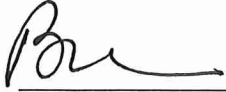
## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – Sept 1, 2020

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Fischer at 1000 hours. Commissioners present: Larry Helsley, George Owen, Todd Watkins, and Rick Wetzel. 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 August
  - b. Approve Warrant List/Check List and Journal Entries/EFT  
**MSC Helsley/Wetzel to approve the minutes as presented**
- III. Action Items
  - a. Discuss/Approve - Fred Maddox Proposal – Owen reported there is nothing new that impacts the District. The matter is to be removed from future agendas.
- IV. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Chief Corbett reported that we had two projects going this summer. The first one was our normal Tittle III activities. The second was a project with RCD through a CalFire Grant that built a fuel break near Weaver Bally Loop. The fuel break was completed. Most of the crew members have returned to school. We have two crew members staying on to get ready for winter burning.
  - b. Chief's Report: Chief Corbett reported that everyone is back to work after the quarantine, no one else became symptomatic. The exposure incident in proof that we cannot do business as normal for trainings. If we get another exposure, we will follow something similar to what the schools do, with a two-week break. Right now, we will start doing more online trainings and rotate engine companies for other trainings. He is now on the county list to be notified of all positive Covid-19 results and he knows where they live.
  - c. Fire Department Report: Combined with Chief's Report, nothing additional
  - d. Sleeper Program Report: No report
  - e. Committee Reports:
    - i. Collections Committee: (Owen, S. Brown) No report
    - ii. Contract Committee: (Wetzel, Corbett, 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: Helsley asked about MERV 13 air filters, that slow Covid-19, and Corbett reported that they have been ordered. Helsley also let everyone know that Wayne Dunham, retired CalFire Chief passed away. Owen expressed his appreciation for Admin Officer Brown's work on getting election paperwork done.

- V. PUBLIC COMMENT: None
- VI. CORRESPONDENCE: None
- VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1021 hours.



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Bill Fischer, Chairman



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Serena Brown, Administrative Officer