



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – November 1, 2022

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Larry Helsley at 1004 hours. Commissioners present: George Owen, Todd Watkins, Bill Fischer, and Rick Wetzel. Others present: Assistant Chief Henry Boorman, 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 October
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Wetzel/Watkins to approve the consent agenda as presented.
- III. Action Items
 - a. Discuss/Approve – Trinity LAFCO Election of Alternate Member
Admin Officer Brown reported that Trinity LAFCO is electing an alternate member and there are two people vying for the position. Todd Corbett representing Trinity Life Support CSD and Daro Forslund from Mountain Community. There was a short discussion regarding each person.
MSC Owen/Wetzel to elect Todd Corbet from Trinity Life Support CSD to the LAFCO Alternate position
 - b. Discuss/Approve – Payoff 2017 Ferrara Water Tender Lease, Budget Impact: \$108,000.73
Admin Officer Brown gave a short report on current financials.
MSC Fischer/Owen to pay off the 2017 Ferrara Water Tender
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported the crew has finished the last summer project for the season. Winter burning will start later with funding from grants. We received a lot of great feedback from property owners.
 - b. Fire Chief's Report: Chief Corbett reported that:
 - i. He met with the County CAO regarding the Bremer Warning light. With current funding they can't fix the entire system but plan to have east bound side working soon. They will budget money next year for the west bound light pole to be reinstalled. After contacting Caltrans they believe it will take \$250,000 to pay for the parts/labor/permitting. They are aware that they need to honor their contract and are working on it.
 - ii. Commissioner Wetzel is coordinate with Sharp Electric, and it has been determined that our current generator is not big enough to power the entire building. There may be an opportunity though County OES to get a PG&E grant to purchase a new generator and have it installed. Rick will continue to work on it. Appreciation was verbalized to Rick for all his work on the projects.
 - iii. He completed an inspection for new large-daycare
 - iv. He attended a planning commission meeting where the Scribner project was discussed
 - v. The washroom is coming along with new sink and cabinets installed

- c. Fire Department Report: Assistant Chief Boorman reported that
 - i. we have to-date run 558 calls for service. It has been busy.
 - ii. We had a great Auto Extrication training. 8 departments with 50+ volunteers attended. It was nice to see that many departments, it was reminiscent of Oil Fire School trainings. He thanked Chief Corbett and Douglas City Garage for their help with the class. There was brief discussion on the status of our extrication equipment and the possible need in the future to get battery powered equipment
 - iii. Chief Corbett added to Henry's reported that we also attend the Homecoming Parade, did football standbys, visited a Preschool for Fire prevention Week, Harvest Festival, and the Halloween Candy Giveaway
- d. Sleeper Program: Nothing to report
- e. 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
- f. Director Reports: Helsley expressed appreciation for good work done by many people.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: SDRMA sent a letter formally acknowledging we had no "paid" worker's compensation claims for program year 2021-22. This earns credit and reduces our annual contribution amount.

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1034 hours.


Larry Helsley, Chairman


Serena Brown, Administrative Officer