



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – December 5, 2023

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Board Chairman Rick Wetzel at 1000 hours. Commissioners present: Bill Fischer, Larry Helsley, and George Owen. Commissioners absent: Todd Watkins. Others present: Assistant Chief Henry Boorman, Fire 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 November 2023
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Helsley/Owen to accept the consent agenda as presented
- III. ACTION ITEMS
 - a. Discuss/Approve: Bremer Street/Hwy 299 Warning Beacon Light – Chief Corbett reported that he had a meeting with County CAO Trent Tuthill, Director of DOT Panos Kokkas, and Supervisor Jill Cox and the contract was discussed. The County reiterated that there was no funding to fix the light. The CAO wants to set up a meeting with a Board Member and Rick Wetzel has agreed.
Tabled
 - b. Nominations/Elections of Chairman for 2024 –
Owen nominated Bill Fischer who accepted, ran unopposed, and elected to Chairman
 - c. Nominations/Elections of Vice-Chairman for 2024
Owen nominated Larry Helsley who accepted, ran unopposed, and elected to Vice-Chairman
 - d. Set Date, Time, and Place of Regular Meetings for 2024
MSC to keep the same date, time, and place as 2023. The regular meeting of the Weaverville Fire Protection District will be held on the first Tuesday of each month at 1000 hours at 125 Bremer Street.
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that Nick Collins has been working on burning. We received our Title III funding in the amount of \$60,000. The contract should be signed soon.
 - b. Fire Chief's Report: Chief Corbett reports that:
 - i. Battalion 2103 got its annual mechanical service
 - ii. The final request for 'Senator McGuire money', in amount of \$1.5 Million was submitted. The money will be used to purchase extrication equipment, medical supplies including a chest compression machine, and to complete a communications survey so we can report to the County on our failing repeater system.
 - iii. Engine 2112 had body damage and it has been fixed at Lauderdale's.

- iv. He attended an Active shooter meeting between Sherriff's Office, Fire Departments, and EMS to work with the school committee on safety
 - v. Completed another inspection at THS to meet Fire Code including fire lanes
 - vi. The fire hydrant by Ace Hardware is out of service
 - vii. The Training Grounds is coming together and should be finished soon
 - viii. The PPE dryer purchased with grant funding is in working order
 - ix. We received a grant from the California Fire Foundation back in September which hadn't been previously reported to the Board
- c. Fire Department Report: Assistant Chief Boorman reported that:
- i. We currently have 26 members and have to-date ran on 556 calls for service
 - ii. We did our last THS football standby for the year
 - iii. There will be a Department Christmas party at Scott's house. It starts at 1800 hours, and he invited all Board members to attend
 - iv. On Dec 2nd we opened the Historic Fire Hall for Cookies and Hot Chocolate with Firefighters. Many people commented that they loved seeing the building open.
 - v. The Stuff the Patrol Car Toy Drive is scheduled for Dec 16 at CVS at 0900 hours.
- 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) Helsley reported that we'll plan a mid-year budget review in February
 - iv. Policy Committee: (Wetzel, S. Brown) No report
- e. Director Reports: Owen commended Corbett and Brown for the work done on Historic Fire Hall. Fischer verbalized appreciation for the completed grant work.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1026 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer