



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – March 7, 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 Bill Fischer. Commissioners Absent: Todd Watkins. Others present: Assistant Chief Henry Boorman 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 February 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. None
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: No report
 - b. Fire Chief's Report: Henry Boorman reported on behalf of Chief Corbett that:
 - i. The Chief had done some sprinkler inspections
 - ii. Chief Corbett and Captain Alvord had traveled to Boise, ID to inspect the new engine
 - iii. We are halfway through the EMR class, and it is going good.
 - iv. All the new equipment needed to put the new engine in-service has been ordered.
 - v. Chief Corbett met with the Trinity County Department of Transportation Engineer regarding the warning light. The East bound light is functioning, they say they can't fix the west bound light due to money and manpower constraints. More to come. Chief Corbett will meet with the Director of Transportation to discuss further.
 - vi. Our annual ground and aerial ladder testing has been completed.
 - vii. All the new SCBAs are in-service
 - c. Fire Department Report: Assistant Chief Boorman report reported:
 - i. That we had our annual Valentines' Day rose sale and made around \$1000
 - ii. We have the same number of members as before
 - iii. We are at 103 calls for service to-date
 - d. Sleeper Program: No 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
 - f. Policy Committee: (Wetzel, S. Brown) Short discussion on our annual LEO policy review. Admin Brown will research and see when that needs to be done.

g. Director Reports: Commissioner Helsley asked about he Fire Chiefs' meeting and there is nothing to report. He also asked if any pre-planning has been done with OES in regard to possible flooding and neither Assistant Chief Boorman or Admin Brown are aware of any additional precautions other then we have sand and sandbags in place as usual.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1019 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer