



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – August 6, 2024

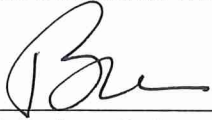
- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Board Chairman Bill Fischer at 1000 hours. Commissioners present: Larry Helsley, Todd Watkins, and Rick Wetzel. Commissioners absent: Nate Trujillo. Others present: Hazard Reduction Coordinator Chris Prindiville, 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 July 2024
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Watkins/Helsley to approve the consent agenda as presented.**
- III. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: HRC Prindiville reported that we have 39 properties on the list and have completed 14 of those. Work has slowed as crews have been working to cover the Cal Fire Station. We also worked together with RCD to clear a property that needed a chipper.
  - b. Fire Chief: Chief Corbett reported that:
    - i. He was very busy during the July 4<sup>th</sup> weekend and spent the second week of July in Hayfork at the Trinity County Fair.
    - ii. He completed multiple Life Safety Inspections including at the Head Start Preschool, Moon Coffee House, and the TC Jail which had many deficiencies and will require another inspection.
    - iii. He inspected a Fire Suppression unit on a new food truck.
    - iv. There was a structure fire in Junction City, and he helped with investigation
    - v. Tyler Cannon has been doing hose testing
    - vi. We have been coving Cal Fire Station 60 for 23 days.
  - c. Fire Department Report: Chief Corbett reported that:
    - i. We are having our annual appreciation pool party tomorrow and Assistant Chief Boorman is shopping for dinner items today
    - ii. We are currently at 24 members, and have 346 calls to-date
    - iii. We were very busy with July 4<sup>th</sup> events including cleaning up the park, participating in the rodeo flag ceremony and medical standby, destruction derby, fireworks, parade, bar-b-q fundraiser, and the golf ball drop was held a few weeks later.
    - iv. We completed a few trainings including low angle, and hose lay with cause and investigation.
  - d. Committee Reports
    - i. Collections Committee: (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

e. Director Reports: Helsley asked about the generator, and Chief Corbett reported that it is fully operational. The warning siren will be activated soon but OES would like to put out a press release before it is.

IV. PUBLIC COMMENT: None

V. CORRESPONDENCE: LAFCo has an alternate position available if anyone is interested.

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 1023 hours.



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Bill Fischer, Chairman



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Serena Brown, Administrative Officer