



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – July 6, 2023

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Rick Wetzel at 1000 hours. Commissioners present: Larry Helsley, George Owen, and Todd Watkins. Commissioners absent: Bill Fischer. 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 June 2023
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Helsley/Watkins to approve the consent agenda as presented.**
  
- III. **Public Hearing: Adoption of the Weaverville Fire Protection District Preliminary Budget for 2023/2024**  
Open: 1006 Hours  
Closed: 1018 Hours  
The budget committee presented a preliminary budget. There was a short discussion on income and total operating cost. No public comment.  
**MSC Owen/Helsley to adopt the preliminary budget.**
  
- IV. **DEPARTMENT AND BUSINESS REPORTS**
  - a. Hazardous Reduction Progress Report: Corbett reported that there is nothing new. He is still in contact with TC Supervisor Jill Cox about getting Title III funding on the County Agenda.
  - b. Fire Chief's Report: Fire Chief Corbett reported that:
    - i. The Arson Task Force did a compliance check in local transient areas, and it went well.
    - ii. He did a residential sprinkler inspection at a home by the Golf Course
    - iii. He did a reinspection of a daycare facility
    - iv. There was a fire near Lee Fong Park, and it went smooth. Wetzel commented that the community is very thankful for a job well done. Cal Fire arrested someone for an escape transient fire.
  - c. Fire Department Report: Assistant Chief Boorman reported that:
    - i. We have to-date ran 276 calls and we have 26 members
    - ii. We attended many community events including a 'water day' at WES for last day of school, assisted with THS graduation set up and stood by at the Sober Graduation, took E7 to the Historic Car Show, and had a booth at the Pride Festival
    - iii. Participated in several interagency training courses including the Wildland Fire Preparedness drill in the Trinity Center/Coffee Creek area and hosted a helicopter hoist training.

- iv. Helped with many July 4<sup>th</sup> type activities including the Lions Club clean and prep of the Lowden Park, stood by for the Golf Ball drop, Bull Ride, Water Day in the Park, Destruction Derby, Fireworks, and did our Hamburger Fundraiser.
- v. Directors gave kudos to Larry Brown and the Explorer program for all the work they did including helping setup the Ice Cream Social
- d. Sleeper Program: Nothing report. To be removed from regular reports
- 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) Nothing additional
  - iv. Policy Committee: (Wetzel, S. Brown) No report
- f. Director Reports:
  - i. Helsley asked about the Fire Chief's meeting which hasn't been held yet, the Cal Fire engine numbering system, and was wondering about the Watershed Center and if they have a crew based out of Weaverville.
  - ii. George talked about the July 4<sup>th</sup> parade and commented on the removal of the stump in the from yard.
  - iii. Wetzel reiterated thank you for all the hard work done during the July 4<sup>th</sup> celebration.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1039 hours.



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Rick Wetzel, Chairman



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Serena Brown, Administrative Officer