

Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – September 6, 2019

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by President Rick Wetzel at 1001 hours. Commissioners present: Larry Helsley, Bill Fischer, and Bill Briton. Commissioners Absent: George Owen. Others present: Fire Chief Todd Corbett and Administrative 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 August
 - b. Approve Warrant List/Check List and Journal Entries – Coast Central Credit Union
MSC Britton/Helsley to approve the consent agenda as presented.
- III. **Action Items**
 - a. Discuss/Approve – Resolution 19-2, A Resolution of the Weaverville Fire Protection District approving the form of and authorizing the execution of a MOU and authorizing participation in the SDRMA health benefits program – There was a short discussion regarding the MOU and resolution
MSC Britton/Helsley to approve Resolution 19-2 and to sign the MOU
Ayes: 4, Noes: 0, Absent: 1
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that most of the crews went back to school last month and are not working. He attended a meeting with Rotary. He also advised that there were a lot of request for Title III funds submitted to the Board of Supervisors. We applied for our regular amount and we are currently in the 45-day waiting period.
 - b. Fire Chief's Report: Chief Corbett reported that he has done a life safety inspection and/or fire drill at Health and Human Services, CVS, Holiday, Behavioral Health, Trinity Co. Jail, Weaverville Elementary School, and Trinity High School this past month. He had a conference call with North Ops regarding their lighting plan. We have all new garage doors installed in the bay.
 - c. Fire Department Report: Chief Corbett reported that we currently have 23 members and to-date ran 388 calls including 3 structure fires this month. Admin Officer Brown has begun a Title 22 Public Safety First Aid class and appreciation was verbalized. Member of the Hazard Reduction crew completed a S212 Chainsaw training.
 - d. Sleeper Program Report: Chief Corbett reported that things are "going good." Richard Miller has been getting things done around Station 2.
 - e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) No report.
 - ii. Contract Committee: (Britton, Wetzel, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
 - iv. Policy Committee: (Britton, S. Brown) No report
 - f. Director Reports: No report

V. PUBLIC COMMENT: None

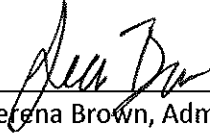
VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1016 hours.



~~Rick Wetzel~~, Chairman

WILLIAM ACTING
Britton



Serena Brown, Administrative Officer