



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – December 6, 2018

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Larry Helsley at 0958 hours. Commissioners present: Bill Britton and Rick Wetzel. Commissioners Absent: George Owen and Bill Fischer. 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 November
 - b. Approve Warrant List/Check List and Journal Entries – Morgan Stanley
MSC Britton/Wetzel to approve the Consent Agenda as presented
- III. ACTION ITEMS
 - a. Discuss/Approve Policy 3.18 Investments – There was a short discussion on the new policy. There was one change noted in the Section Code number.
MSC Wetzel/Britton to approve Policy 3.18 with changes as noted
 - b. Discuss/Approve banking and investment alternatives – Since the last meeting we have learned that Edward Jones can't manage our accounts. Commissioner Helsley pursued another avenue with a gentleman whose name is John Winn. He is not able to take over our accounts either. More research is going to be needed and an Ad Hoc committee is needed.
MSC Britton/Wetzel to form an Ad Hoc committee to research investment opportunities. Members of the committee are R. Wetzel, B. Fischer, T. Corbett, S. Brown, and Gus Kormeier is welcome to join if he wishes.
 - c. Discuss/ Approve Terri Simmons, CPA to performing the annual audit of fiscal year of 2017/2018 – Terri has been used in the past.
MSC Wetzel/ Britton to approve Terri Simmons to complete our annual audit for the 2017/2018 year
 - d. Nominations/Elections of Chairman
Rick Wetzel was nominated to Chairman by Britton. He ran unopposed and was unanimously voted in.
 - e. Nominations/Elections of Vice-Chairman
Bill Fischer was nominated to Vice-Chairman. He ran unopposed and was unanimously voted in.
 - f. Set Date, Time and Place of Regular Meetings for 2018
MSC Wetzel/Britton to not change the date and time for the 2019 year. Except for the January meeting to be held on the second Tuesday due the holiday.
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report – Chief Corbett reported that crews are currently working one day a week. They have started burning the piles that were built during the summer. There is still no info on Title III funding.
 - b. Fire Chief's Report: Chief Corbett reported that he was gone half the month on the Camp Fire. He has completed preliminary inspections on the new Trinity Hospital clinic sprinkler system. The areal ladder testing has been completed and passed. SCBA annual testing is done. At the Chief's Meeting it was

reported that the Planning Department is looking into Class K housing which makes homeowner-built structures exempt from sprinklers, no fire department hook up for tanks, no road requirements, and other items. The Fire Chiefs are opposing the idea.

- c. Fire Department Report: Chief Corbett reported that we currently have 27 members and have ran on 479 calls. We attended a career day at Trinity High School during their lunch hour. There is a Holiday Dinner meeting tomorrow and all the commissioners are invited. We had 6 members out of the area for Camp Fire and were still able to cover our District. There was a vegetation fire and apartment fire in the same day.
- d. Sleeper Program Report: Chief Corbett reported that the floors need to be strip and waxed in the meeting hall.
- e. Committee Reports
 - i. Recruitment Committee: (Britton, Helsley, Corbett) Nothing new to report
 - ii. Collections Committee: (Owen, S. Brown) No report
 - iii. Contract Committee: (Britton, Wetzel, S. Brown) No report. They are planning a meeting
 - iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Nothing additional
 - v. Policy Committee: (Britton, S. Brown) Nothing additional. Britton thanked Admin Officer Brown for the work done on the Investment policy
- f. Director Reports – There was a question about the warning beacon and we are still waiting on the County.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1041 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer