



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – August 11, 2020

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Fischer at 1001 hours. Commissioners present: Larry Helsley, George Owen, Todd Watkins, and Rick Wetzel. Others present: Community member Bob Simmons, Captain Thomas Wheeler (and daughter Everly), Firefighter Keith Roberson, 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 July
 - b. Approve Warrant List/Check List and Journal Entries/EFT
MSC Owen/Helsley to approve the consent agenda as presented
- III. Action Items
 - a. Discuss/Approve - Fred Maddox Proposal – Nothing new to report
Tabled
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Firefighter Keith Roberson reported that the crews worked good together this year. They have completed most of the properties that needed to be done. Roberson will keep working on some of the properties this fall but most of the crew members have stopped working for the year.
 - b. Chief's Report: Admin Officer Brown report on behalf of Chief Corbett, who is absent due to illness, that we have been busy running calls and trainings are going great.
 - c. Fire Department Report: Admin Officer Brown reported on behalf of Chief Corbett that we are to-date at 316 calls. No change in membership.
 - d. Sleeper Program Report: Roberson report that Station 1 is in good condition. He had no report on Station 2.
 - e. Committee Reports:
 - i. Collections Committee: (Owen, S. Brown) No report
 - ii. Contract Committee: (Wetzel, Corbett, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
 - iv. Policy Committee: (Wetzel, S. Brown) No report
 - f. Director Reports: Commissioner Owen talked briefly about the Old Fire Station on Main Street.
- V. PUBLIC COMMENT: Bob Simons, with E Clampus Vitus Chapter 62, spoke regarding the lease of the Old Fire Hall located on Main Street. He reminded the Board that they have been leasing the building from the District since 1980. The contract will need to be renewed before April of 2022. He is interested in renewing the contract early. Owen requested that the item be placed on the agenda for consideration within the coming months.

VI. CORRESPONDENCE: None

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



Bill Fischer, Chairman



Serena Brown, Administrative Officer