



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – February 2, 2021

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman George Owen at 1003 hours. Commissioners present in-person: Todd Watkins and Larry Helsley. Commissioner's present via Zoom: Rick Wetzel. Commissioners Absent: Bill Fischer. Others present in-person: Fire Chief Todd Corbett, Assistant Chief Henry Boorman 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 January
 - b. Approve Warrant List/Check List and Journal Entries/EFT
MSC Helsley/Watkins to approve the consent agenda as presented.
- III. Action Items
 - a. Discuss/Approve – **Set a date for Yearly Ethics Board Member Training**
Board members opted to have an in-person meeting date set for 8am on February 10, 2021.
Commissioners are invited to attend this meeting or login to their own CSDA account and attend the training at their own leisure.
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: No report
 - b. Chief's Report: Chief Todd Corbett reported that:
 - i. We received the new Type 3 engine from OES. Members have been training on it and stocking it.
 - ii. He met Jill Cox about fire department needs
 - iii. Trinity County mass Covid-19 vaccination 'PODs' was postponed. He is to help logistically with the drive-thru vaccination and reminded everyone that registration is needed to get the vaccination.
 - iv. He did several life-safety inspections.
 - v. There will be two new hydrants on East Branch Road, off of East Weaver Road. Commissioners asked a few questions regarding the hydrants and reminded Chief Corbett that we have an ordinance requiring nothing smaller than 6 inches.
 - vi. He has been working with the Cal Fire Prevention Officer regarding the Washington Street structure fire.
 - c. Fire Department Report: Assistant Chief Henry Boorman reported that
 - i. We have run 60 calls for service to-date,
 - ii. We have 24 members and 2 potential new members.
 - iii. Captain Alvord and Chief Corbett went to funeral service for Salyer Fire Department Assistant Chief Jerry Craig

- iv. We are returning to a more normal training schedule
- v. This week is dinner meeting, and the District Board is welcome to attend.
- d. Sleeper Program Report: No report
- 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) We had a mid-year budget review, we are looking good, no need to move funds.
 - iv. Policy Committee: (Wetzel, S. Brown) No report
- f. Director Reports: Commissioner Helsley asked about department Covid-19 vaccines and Todd reported that we have 12 members who received the vaccine and everyone who wanted it got it. Commissioner Owen pointed out that the museum is looking good. Captain Larry Brown has been working on some organization and made pedestals for some of the items. Owen asked that the Board's appreciation be relayed to Captain Brown. Owen talked about pictures of a fire engine rollover that were seen on social media and he reminded Chief Corbett that we might want to make contact with the Weaverville Historic District regarding the historic fire station downtown and the improvements we plan to make.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1032 hours.


George Owen, Chairman


Serena Brown, Administrative Officer