

Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – February 4, 2020

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Fischer at 09:59 hours. Commissioners present: Larry Helsley, George Owen and Rick Wetzel. One commissioner seat vacant. Others present: Fire Chief Todd Corbett, Assistant Chief Henry Boorman 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 January
 - b. Approve Warrant List/Check List and Journal Entries – Coast Central Credit Union
MSC Helsley/Wetzel to approve the consent agenda as presented
- III. **Closed Session: (Section 54957.b)**
 - a. Personnel
Opened: 1005 Hours
Closed: 1025 Hours
Report From: Board President Bill Fischer reported that they accepted Chief Corbett's report and that Administrative Officer's pay is to be adjusted retroactive to the first of the year.
- IV. **Action Items**
 - a. **Discuss/Approve – Fred Maddox Proposal:** Chief Corbett reported that the Contract Committee had a meeting with Fred. The proposal is for the Fire District to take ownership of the vehicle and to rent the equipment back to Fred. He has not received a cease and desist order and is going to continue to do business as usual. Jim Underwood is working on a contract for us, that should be ready when it is necessary.
 - b. **Discuss/Approve – Set a date for Yearly Ethics Board Member Training.** The date of the Ethics training will be February 10, 2020 at 08:30a.
 - c. **Discuss/Approve – Line Item Adjustments – \$2000 Gym Membership to Building Maintenance**
Chief Corbett reported that the Association has invested money to build an "in-home" gym at Station 21. The Budget Committee recommended that the money be moved strictly for the purpose of improving the gym.
MSC Wetzel/Owen to transfer \$2000 from Memberships to Building Maintenance specifically for the use of building the gym.
 - d. **Discuss/Approve – Resolution 20-1, A Resolution of the Weaverville Fire Protection District Adopting the annual Appropriations limit for Fiscal Year 2019-2020.** There was a short discussion.
MSC Helsley/Wetzel to approve Resolution 20-1.
Roll Call: Aye 4, No 0, Absent 1, Abstain 0

V. DEPARTMENT AND BUSINESS REPORTS

- a. Hazardous Reduction Progress Report: Chief Corbet reported that good weather will result in more work being done. He and Joel Cox gave a presentation to the Fire Safe Council regarding the Weaver Bally Loop shaded fuel break.
- b. Fire Chief's Report: Chief Corbett reported that the ground ladder testing was completed, the new chiefs rig is almost in-service, and he is helping to plan the annual wildland preparedness drill.
- c. Fire Department Report: Assist Chief Boorman reported that to-date we have had 38 calls-for-service and we have 23 members. Chief Corbett reported that we will have our annual Appreciation Dinner on March 7, at the Golf Course, and invitations will go out soon.
- d. Sleeper Program Report: No report
- e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) No report
 - ii. Contract Committee: (Wetzel, S. Brown) Nothing else to report, another meeting will be scheduled after Jim Underwood has worked on the contract.
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Helsley reported that we had our mid-year review meeting. Overall budget is looking good. We are going to reevaluate our Water Tender payment when we get closer to the end of the fiscal year.
 - iv. Policy Committee: (S. Brown) No report
- f. Director Reports: Owens reported that Jim Cloud is interested in filling our vacant Board position. He has sent a letter of interest. Helsley asked about Measure D & E and wondered about public support. There was a short discussion about options and there will be a special meeting scheduled to adopt a resolution in support the TCLS and Measures D and E.

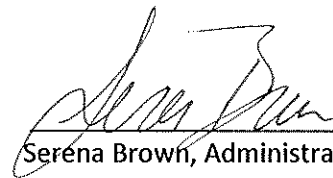
VI. PUBLIC COMMENT: None

VII. CORRESPONDENCE: Jim Cloud submitted a letter of interest for the vacant Board position.

VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1055 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer