



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – July 7, 2020

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Fischer at 0959 hours. Commissioners present: Larry Helsley, George Owen, Todd Watkins, and Rick Wetzel. Others present: Fire Chief Todd Corbett, Hazard Reduction Coordinator Kelli Rogers, 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 June
 - b. Approve Warrant List/Check List and Journal Entries/EFT
MSC Helsley/Watkins to accept the consent agenda as presented
- III. **PUBLIC HEARING:** Adoption of the Weaverville Fire Protection District Preliminary Budget for 2020/2021
Open: 1002 hours – No public
Closed: 1003 hours
MSC Helsley/Wetzel to approve the preliminary budget for 2020/21
- IV. **Action Items**
 - a. Discuss/Approve - Fred Maddox Proposal – Commissioner Owen reported that Fred is working on other alternatives to registering his work truck and requested that we table the discussion to next meeting.
Tabled
- V. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** Hazard Reduction Coordinator Rogers reported that they have completed 21 properties and that we have enough properties to keep busy the rest of the summer. We have used the new trailer to haul 5 loads of debris. We have purchased a new weedeater, and chain saw sharpener. Chief Corbet reported that Shasta Regional Foundation notified us that we were rewarded a grant from Redding Rancheria in the amount of \$5000 for the purchase of a dump trailer. Since we already received a grant and purchased the trailer, they agreed to redirect the funds to other needed equipment for Hazard Reduction. Chief Corbett is working on a list of needed items. Commissioner Owen asked about the fuel break on Lance Gulch and Chief Corbett reported that no work is being done.
 - b. **Chief's Report:** Chief Corbett report that:
 - i. One of the engines was pulled out of the bay with equipment door open. Both the building and engine took damage, but both are being fixed.
 - ii. He did a day care reinspection
 - iii. CalFire has placed the burn ban in effect as of yesterday
 - iv. We have been getting busier including a large RV fire. He commended the crews who responded. The fire was put out quick.

- c. Fire Department Report: Chief Corbett reported that:
 - i. The fireworks and the Bar-B-Q fundraiser went well. Helsley commended Covid-19 restrictions that were in place for the Bar-B-Q fundraiser. Some of the Commissioner echoed his statement all agreeing that it was a great event. They expressed appreciation for doing the July 4th celebration.
 - ii. We have run to-date 246 calls with no change in responder numbers.
 - iii. Training will resume tomorrow with Coronavirus restrictions in place
 - iv. There are six new Explorer members and they have been training. The Post is being managed by Captain Brown and it is going well.
- d. Sleeper Program Report: Nothing to 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) Nothing further
 - iv. Policy Committee: (Wetzel, S. Brown) No report
- f. Director Reports: Wetzel asked about last years' reports on cannabis ordinance and Chief Corbett reported that everything is up to his satisfaction. Owen asked about the new OES engine and Corbett reported that he has no new information. He believes it is still set to be delivered late summer.

- VI. PUBLIC COMMENT: None
- VII. CORRESPONDENCE: None
- VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1019 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer