

Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – May 7, 2019

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner, Bill Britton at 0958 hours. Commissioners present: Larry Helsley and George Owen. Commissioners Absent: Rick Wetzels and Bill Fischer. Others present: Firefighter Richard Miller, 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 April
 - b. Approve Warrant List/Check List and Journal Entries – Coast Central Credit Union
MSC Helsley/Owen to approve the consent agenda as presented
- III. Discussion/Approve
 - a. Discuss/Approve to spend up to \$5,500.00 to cover the cost of Asbestos Reports for the Swiss Village Live Fire Training – There was discussion regarding who is responsible for covering the cost of the Asbestos Report. It is believed that it is the owner's responsibility. Chief Corbett agreed and pointed out that there could be other cost associated with the Live Fire training and additional funding is still needed for the training budget.
MSC Owen/Helsley to transfer \$5,500 from the contingency fund to the training fund to cover contingencies that are not yet known for the Life Fire Training.
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that we are waiting for crews to finish school. We have a ton of work to do.
 - b. Fire Chief's Report: Chief Corbet reported that:
 - He did an inspection on a daycare facility
 - He, Captain Alvord, and Captain Kormeier went to a strike team refresher training
 - He inspected the Juvenile Hall
 - He has been getting quotes for an HVAC for station 2
 - He did an inspection on the mill
 - Went to an EMS Maddy funds meeting
 - The Forest Service will no longer provide any assistance to local fire departments unless there is a direct fire threat to federal lands.
 - c. Fire Department Report: Chief Corbett reported that we
 - Have 23 members
 - Have run 174 calls to date
 - we completed RT 130 - part 1
 - we did a medical standby for the Walk and Roll event,

- Richard Miller and Ted Pierce attended at retention/recruitment conference put on by CSFA
- d. Sleeper Program Report: Richard Miller reported he is moved in at Station 2, he has begun outside cleaning up.
- e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) No report
 - ii. Contract Committee: (Britton, Wetzel, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
 - iv. Policy Committee: (Britton, S. Brown) Admin Officer Brown is working on a Flex Time Policy with hopes of presenting to the Board soon.
- f. Director Reports: Commissioner Owen asked Chief Corbet to research a federal farm bill that covers fire truck grants, Owen also commended Admin Officer Brown for her work on The Squirt, he has been enjoying reading it.

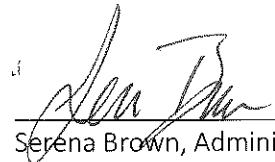
V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1028 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer