



# Weaverville Fire District

POST OFFICE BOX 447  
WEAVERVILLE CA 96093

530-623-6156  
www.wfdca.org

## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – May 4, 2021

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman George Owen at 1004 hours. Commissioners present: Todd Watkins and Larry Helsley. Commissioners absent: Bill Fischer and Rick Wetzel. Others present: Firefighter Keith Roberson, Assistant Chief Henry Boorman, Fire Chief Todd Corbett, 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 April
  - b. Approve Warrant List/Check List and Journal Entries/EFT  
**MSC Helsley/Watkins to approve the Consent Agenda as presented**
  
- III. DEPARTMENT AND BUSINESS REPORTS
  - a. Hazardous Reduction Progress Report: Firefighter Roberson report on behalf of Hazard Reduction Coordinator Rogers that
    - i. She has been making calls and lining up work to do this summer,
    - ii. They have been burning piles and taking an engine for safety,
    - iii. That the explorers are interested in work and we have new safety gear thanks to grant funding.
    - iv. Larry Helsley added that he has a weed eater and drip torch, in the back of his truck, that was donated by Clarence Rose.
  - b. Chief's Report: Chief Corbet reported that;
    - i. He attended a pc832 Arrest and Firearms course in Eureka,
    - ii. A hitch has been installed on 2161 to pull the trailer,
    - iii. Fred Maddox completed maintenance on the engines,
    - iv. He has done several water flow sprinkler inspections for the new County Jail,
    - v. Has inspected plans for three new houses being built by Dana Ryan,
    - vi. Attended the County Fire Chiefs' meeting. It was a well-attended in-person meeting. At the meeting, the Forest Service said they are predicting a big fire season and reported on the number of engines in the County and talked about contracts.
    - vii. He met with the Weaverville CSD regarding hydrants near the airport.
    - viii. He has five confirmed arson fires in the past few months. There are a lot of resources from several agencies working to figure out who is starting them.
  - c. Fire Department Report: Assistant Chief Boorman reported that;
    - i. We have 26 members,
    - ii. To-date we have run 215 calls for service,
    - iii. We had a station clean up on 17<sup>th</sup> and it went well,
    - iv. We are gearing up for wildland season and have been doing trainings,
    - v. That our rose fundraiser for Mother's Day is coming up,

- vi. We have two boxes for our compressed air foam systems being painted at Lauderdale's for our two chevy pickups. Gratitude was expressed to Captain Larry Brown for getting the project together.
- d. Sleeper Program Report: Firefighter Roberson reported;
  - i. He fixed a couple of broken bricks in the retaining wall.
- 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 but we will have a committee meeting soon to review end of fiscal year numbers.
  - iv. Policy Committee: (Wetzel, S. Brown) No report
- f. Director Reports: No reports

IV. PUBLIC COMMENT: None

V. CORRESPONDENCE: None

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 1027 hours.

  
George Owen, Chairman

  
Serena Brown, Administrative Officer