

Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96093

530-628-6156
www.wfdca.org

MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – October 1, 2019

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Commissioner Bill Briton at 1002 hours. Commissioners present: Larry Helsley and George Owen. Commissioners Absent: Bill Fischer and Rick Wetzel. 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 September
 - b. Approve Warrant List/Check List and Journal Entries – Coast Central Credit Union
MSC Helsley/Owen to approve the consent agenda as presented
- III. **Action Items**
 - a. Discuss/Approve – Policy 6.20 – Explorer Post 2121 – There was a short discussion.
MSC Helsley/ Owen to approve the policy as submitted
 - b. Discussion/Approve – Policy 5.20 – Job Description: Firefighter Explorer– There was a short discussion.
MSC Helsley/ Owen to approve the policy as submitted
 - c. Discussion/Approve – Policy 5.21 – Job Description: Explorer Advisor– There was a short discussion.
MSC Helsley/ Owen to approve the policy as submitted
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that we are in the last days of the 45-day waiting period for Tittle III funding and we should hear if we receive funding soon.
 - b. Fire Chief's Report: Chief Corbett reported that:
 - We had a structure fire on Short Street. There was a lot of investigation associated.
 - We ran on two bad wrecks.
 - We spent some time on mental health and had a Critical Incident Stress Debriefing. He is helping to build a peer support group, in county, for the volunteers.
 - He has done a preliminary inspection for the new jail
 - He is working together with CalFire and the County Building Department to clean up the permit process.
 - c. Fire Department Report: Chief Corbett reported that we currently have 23 members and to-date have ran 421 calls. We are transitioning into winter trainings and have been doing football standbys at the High School
 - d. Sleeper Program Report: No report
 - e. Committee Reports
 - i. Collections Committee: (Owen, S. Brown) We billed an insurance company for an Out-of-District Structure Fire
 - ii. Contract Committee: (Britton, Wetzel, S. Brown) No report
 - iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report

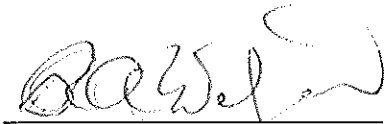
- iv. Policy Committee: (Britton, S. Brown) Nothing further
- f. Director Reports: No reports

V. PUBLIC COMMENT: None

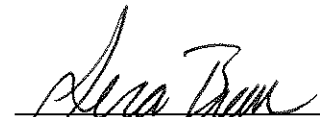
VI. CORRESPONDENCE:

- a. LAFCO sent information regarding Trinity Life Support's formation of a Community Services District. There was a meeting on September 17, 2019
- b. TCSO Sherriff Saxon send a letter specifically thanking Todd for use of the fire hall on September 6, 2019. The meeting was attended by 40 law enforcement personnel from several counties and officials from Governor Newsom's Office. They were very happy with the comfortable chairs and tables and impressed with the facility as well as the fine museum displays.

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1031 hours.



Rick Wetzel, Chairman



Serena Brown, Administrative Officer