

# Weaverville Fire District

POST OFFICE BOX 447, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – November 7, 2017

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, George Owen at 1000 hours. Commissioners present: Larry Helsley, Rick Wetzel and Bill Britton arrived shortly after the meeting commenced. Others present: Fire Chief Todd Corbett, Capitan Henry Boorman, Engineer Larry Horrocks and Administrative Officer Serena Brown. Absent Bill Fischer
- 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 October
  - b. Approve Warrant List/Check List and Journal Entries  
MSC Helsley/Wetzel to accept the consent agenda as presented
- III. **OATH OF OFFICE:** Larry Helsley and Bill Britton appointed in lieu of election due to insufficient nominees.

Both members were sworn into office by President Owen.
- IV. **Action Items**
  - a. **Discuss/Approve – Resolution 17-6 – Approving the Department of Forestry and Fire Protection Agreement #7FG17156, Volunteer Fire Assistance Grant** – Chief Corbett explained that we were awarded a 50% matching grant from Volunteer Fire assistance Grant. This grant is for the purchase of PPE and is restricted to wildland items.  
MSC Helsley/ Wetzel to approve participation in the VFA Grant for the purchase of Wildland PPE.
- V. **DEPARTMENT AND BUSINESS REPORTS**
  - a. **Hazardous Reduction Progress Report:** Captain Boorman reported that operations are winding down for the winter. We have been working in Junction City and have just a couple of more residences to finish. We have a few properties that need burn piles taken care of.
  - b. **Fire Chief's Report:** Wilgus serviced all our fire extinguisher. Ladder testing has been completed, and all ladders passed. The Ariel is scheduled to be completed soon. External inspection for apartment complexes are almost complete. Chief Corbett is still researching Water Tender possibilities.
  - c. **Fire Department Report:** We have run a total of 418 calls. We have 28 volunteers plus explores. The explores are interested in attending the Academy. We participated in a control burn on Jackass Ridge in partnership with The Watershed, multiple agencies participated.
  - d. **Sleeper Program Report:** No report

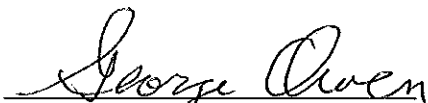
e. Committee Reports

- i. Recruitment Committee: (Britton, Helsley, Corbett) No report
  - ii. Collections Committee: (Owen, S. Brown) No report
  - iii. Contract Committee: (Britton, S. Brown) Commissioner Britton reported that Chief Corbett is working on retirement options as per his contract. President Owen appointed Commissioner Wetzel to the committee.
  - iv. Budget/Financial Committee: (Helsley, Corbett, Kormeier, S. Brown) Commissioner Helsley reported that we are planning a mid-year review in January. President Owen appointed Commissioner Fischer to the committee
  - v. Policy Committee: (Britton, S. Brown)
- f. Director Reports: Commissioner Wetzel asked about the County cannabis ordinance that Chief Corbett reported on at last month's meeting. Chief Corbett reported that it is his understanding that the Planning Commission recommended to the that the Board of Supervisors to approve the ordinance. There was much discussion on safety, Fire District options, and regulation possibilities. Owen asked about the Station 21 sign and reported that the powder coat labor is being donated. There was discussion regarding the warning beacon pole on 299, that it is still missing, and Chief Corbett is going to research it.

VI. PUBLIC COMMENT: None

VII. CORRESPONDENCE: There will be a public meeting for the Weaverville Sanitary District on December 12, 2017 regarding rate increases.

VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1056 hours.

  
George Owen, Chairman

  
Serena Brown, Administrative Officer