



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – October 3, 2023

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman Rick Wetzel at 1000 hours. Commissioners present: Larry Helsley, Bill Fischer, and George Owen. Commissioners absent: Todd Watkins. Others present: Fire Chief Todd Corbett and Admin Officer Serena Brown.
- II. **CONSENT AGENDA:** All matters listed under the 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 2023
  - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs  
**MSC Helsley/Owen to approve the consent agenda as presented.**
- III. **ACTION ITEMS**
  - a. Discuss/Approve: Bremer Street/Hwy 299 Warning Beacon Light – The Bremer Street warning beacon has been a topic of conversation since 2017 when a motorist hit one of the three poles needed for the system to work. Chief Corbett has exhausted all efforts to get the pole reinstalled. Trinity County Road Department is refusing to meet its contractual obligations. There was extensive conversation on other ways to handle the matter including filing a report with the Grand Jury, talking to an attorney, going to County CAO Tuthill and/or asking for the matter to be agendized at the County Supervisors meeting.  
**MSC Owen/Helsley to write a letter to the Trinity County CAO Tuthill requesting remedy for the breach of contract. The contract committee will draft the letter and deliver it.**
- IV. **DEPARTMENT AND BUSINESS REPORTS**
  - a. Hazardous Reduction Progress Report: Fire Chief Corbett reported that the County Supervisors voted on September 19<sup>th</sup> to accept all Title III proposals. We are now in the 45-day public comment period. There was a brief discussion about if or when crews will be able to work, which is unknown at this time. Admin Brown reminded every that the California Fire Foundation awarded us a Grant in the amount of \$20,000. Owen asked about a prescribed fire on Jackass Ridge and Corbett doesn't have any details.
  - b. Fire Chief's Report: Chief Corbett reported that he
    - i. Completed a fire alarm test and inspection at the Senior Apartments
    - ii. Attended range day with Probation
    - iii. Completed a residential sprinkler inspection
    - iv. Did a life safety inspection at Cascade
    - v. That the generator parts have been ordered. Sharp will start installation as the parts come in
    - vi. Trinity BOS approved unanimously a new County ordinance for fireworks at Chief Corbett's request
    - vii. County BOS also approved a new ordinance for snow removal from in front of all County Fire Departments

viii. We spend 12 days on the Deep Fire as part of a strike team and then an additional 9 days as a single resource standby at the airport.

c. Fire Department Report: Chief Corbett reported that

- i. Training is going good,
- ii. We currently have a firewood raffle fundraiser happening
- iii. We have 26 members and to-date have run 448 calls for service
- iv. We have done several football standbys

d. Committee Reports

- i. Collections Committee: (Owen, S. Brown) No report
- ii. Contract Committee: (Wetzel, Corbet, S. Brown) No report
- iii. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
- iv. Policy Committee: (Wetzel, S. Brown) No report

e. Director Reports: None

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

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



Rick Wetzel, Chairman

Wetzel, Todd



Serena Brown, Administrative Officer