



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – February 6, 2024

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Board Chairman Bill Fischer at 0998 hours. Commissioners present: Rick Wetzel, Larry Helsley, and George Owen. Commissioners absent: Todd Watkins. Others present: Assistant Chief Henry Boorman, 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 January 2024
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Wetzel/Helsley to approve the consent agenda as presented.
- III. Closed Session (Section 54957.b)
 - a. Personnel
 - Open: 1000 hours
 - Closed: 1023 hours
 - Report From: President Fischer reported that the board reviewed employee evaluations for both Chief Corbett and Admin Brown. He thanked them both for their outstanding performance. The board is implementing a 5% raise for each, retroactive to the beginning of the year. Pending a mid-year budget review and an additional increase in pay may be recommended at next month's meeting.
- IV. ACTION ITEMS
 - a. Discuss/Approve: Bremer Street/Hwy 299 Warning Beacon Light – Commissioner Wetzel reported that that he and the Fire Chief met with the County CAO and Supervisor Jill Cox last week. The County is insistent that they have done everything they can with the east bound lane, they believe it to be a maintenance issue, which is the District's responsibility. The District will need to hire someone who is familiar with the Opticom system, how it works, and to determine the problem. Cox admits at the meeting that we have a binding contract. There is a need to prove to the County that the intersection is difficult to see out of and pictures will be taken.
Tabled
- V. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that not a lot of work has been done due to it being winter. He added that the Title III contract is signed and approved, and work can start in the Spring.

- b. Fire Chief: Chief Corbett reported that:
 - i. We received the Spill Prevention Trailer from California Fish and Wildlife. There will be a hands-on training coming this Spring. The trailer is owned by WFPD and has been insured.
 - ii. The generator project is still under way and we're waiting for it to be delivered.
 - iii. He has joined a new 'Subdivision Review Committee'
 - iv. He attended and Arson task force meeting and a school shooter prevention meeting
 - v. He did multiple life safety and fire inspections over the past month
- c. Fire Department Report: Assistant Chief Boorman reported that:
 - i. We currently have 25 members and to-date we have ran on 65 calls for service
 - ii. Trainings have been going well with the Officers hosting them. We completed a Haz Mat FRO refresher.
- 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) Helsley reported that we'll have a report at the next meeting.
 - iv. Policy Committee: (Wetzel, S. Brown) No report
- e. Director Reports:
 - i. Owen asked about the municipality review and status of boundary changes. Chief Corbett states that it is still in the review process. LaFCO will help with delivering a proposal to the community.
 - ii. There was discussion about implementing paid per call to help with recruitment and retention. It will be placed on the agenda at the next meeting.

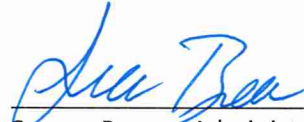
VI. PUBLIC COMMENT: None

VII. CORRESPONDENCE: None

VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1053 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer