



Weaverville Fire District

POST OFFICE BOX 447
WEAVERVILLE CA 96093

530-623-6156
www.wfdca.org

MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – April 9, 2024

- I. CALL TO ORDER: The Regular Meeting of the Weaverville Fire Protection District was called to order by Board Chairman Bill Fischer at 1001 hours. Commissioners present: Rick Wetzel, Larry Helsley, Todd Watkins, and George Owen. Commissioners absent: None. Others present: Firefighter Tyler Cannon, 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 Mar 2024
 - b. Approve Financial statements including Warrant List/Check List and Journal Entries/EFTs
MSC Helsley/Wetzel to approve the consent agenda as presented.
- III. ACTION ITEMS
 - a. Discuss/Approve: Bremer Street/Hwy 299 Warning Beacon Light – Chief Corbett reported that there hasn't been very many changes. He made contact with a gentleman, who can assess the light but the soonest he can make it to Weaverville is on May 22, 2024. There isn't anyone else that can work on it.
Tabled to June
- IV. DEPARTMENT AND BUSINESS REPORTS
 - a. Hazardous Reduction Progress Report: Chief Corbett reported that work has not begun yet but that he anticipates starting by the end of this month or beginning of next. It will depend on how many workers we can get. Tyler Cannon will be Field Supervisor this year. There was a short discussion about wages, which are yet to be determined.
 - b. Fire Chief: Chief Corbett reported that:
 - i. We have been doing a significant amount of training including working on the Fire Grounds to improvement infrastructure.
 - ii. The Shasta College EMT class is completed and 5 members passed
 - iii. There was a Driver Operator 1B course and one member completed it.
 - iv. All the ladder testing is complete
 - v. He did a residential sprinkler test
 - vi. He attended an Active Shooter meeting
 - vii. The Fire Chiefs' meeting was held last night and there was discussion about the Forest Service contracts and lack of payment.
 - viii. This past weekend there was Live Fire training in Douglas City. He and Assistant Chief Boorman worked to help to prepare the property. The training was attended by every Trinity County department but one. Much was learned by all who attended.

- c. Fire Department Report: Assistant Chief Boorman reported that
 - i. We are to-date currently at 149 calls for service with 25 members
 - ii. Trainings have been going well. The Officers have been more involved and taking the lead on trainings. There is a little frustration due to lack of member participation. We'll be transitioning to wildland training soon.
 - iii. We have our Appreciation dinner scheduled on April 20th starting with appetizers at 5p and dinner at 6p. Location is the Golf Course and all are welcome to join
- 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 1020 hours.



Bill Fischer, Chairman



Serena Brown, Administrative Officer