

Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – August 7, 2018

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Larry Helsley at 1008 hours. Commissioners present: Larry Helsley, Bill Britton, Bill Fischer, and George Owen. Commissioners Absent: Rick Wetzel. Others present: Captain/Hazard Reduction Coordinator Ted Pierce, Fire Chief Todd Corbett, 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 July
 - b. Approve Warrant List/Check List and Journal Entries – Morgan Stanley
MSC Britton/Owen to approve the Consent Agenda as presented.
- III. **PUBLIC HEARING:** Adoption of the Weaverville Fire Protection District Budget for 2018/2019
Open: 1011 hours
There was no public comment
Closed: 1012 hours
There was no further discussion
MSC: Fischer/Britton to adopt the budget as presented
- IV. Discussion/Action
 - a. None
- V. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** We have received a grant from California Fire Foundation in the amount of \$14,850.00. It is to be used the same way Title III monies are used. 17/18 Title III funding has been exhausted. 18/19 Title III funding will be reauthorized at the end of this year. Crews will begin working on the RCD/Cal Fire Grant project in the Lance Gulch Rd area. Commissioner Britton publicly thanked Hazard Reduction Coordinator Pierce and Chief Corbett for the work completed on the Chinese Cemetery property. Pierce reported that to-date we have had 60+ property owners request work done. 90% of those are complete.
 - b. **Fire Chief's Report:** Chief Corbett reported that 2112 is still in Redding being worked on. It should get parts tomorrow and ready to be picked up on Friday. He completed an inspection on Holiday Market. He is still working on the Cannabis Ordinance with the County. Update on Carr Fire: 2141 spent 7 days on the fire. Strike Team 3275C is being demobilized today because they timed out. We helped evacuate parts of Douglas City during the mandatory evacuation and there were some communication issues with Command Net.
 - c. **Fire Department Report:** Chief Corbett reported that we currently have 27 members and to-date we have run 316 calls. In July members ran on 68 calls and have been extremely busy. Britton asked about mental health/moral and Chief Corbett reported that everyone seems to be doing good. Captain Pierce

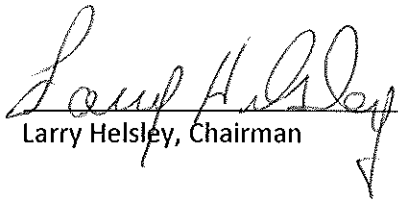
was thanked for the number calls he ran and his time spent on duty. There was a helicopter training with CHP. We have outfitted, and are training on, the Water Tender.

- d. Sleeper Program Report: Both sleepers are working consecutive days at their regular jobs and have been busy due to the Carr Fire. Cleaning getting done by other members.
- e. Committee Reports
 - i. Recruitment Committee: (Britton, Helsley, Corbett) No report
 - ii. Collections Committee: (Owen, S. Brown) No report
 - iii. Contract Committee: (Britton, Wetzel, S. Brown) No report
 - iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) Nothing additional
 - v. Policy Committee: (Britton, S. Brown) No report
- f. Director Reports: No report. Kudos to all fire department personal

VI. PUBLIC COMMENT: None

VII. CORRESPONDENCE: None

VIII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1044 hours.


Larry Helsley, Chairman


Serena Brown, Administrative Officer