



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – September 4, 2018

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Larry Helsley at 1001 hours. Commissioners present: Larry Helsley, Bill Britton, Rick Wetzel, and George Owen. Commissioners Absent: Bill Fischer. Others present: Captain/Hazard Reduction Coordinator Ted Pierce, Fire Chief Todd Corbett, Engineer Larry Horrocks 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 August
 - b. Approve Warrant List/Check List and Journal Entries – Morgan Stanley
MSC Britton/Wetzel to approve the Consent Agenda as presented.
- III. **Discussion/Action**
 - a. None
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** Chief Corbett reported that we began working on the 25-foot-wide shaded, fuel break with the RCD/Cal Fire grant. The clearing is on the east side of Weaverville and progresses south from Shasta Springs Road down towards Holiday Market. RCD is chipping some of the brush and we may go back and burn some of it.
 - b. **Fire Chief's Report:** Strike Team 3275C was demobilized after they completed their full 14-day assignment. Cal fire is switching to Scott's air packs and they gave us some parts for our SCBAs. He has completed inspection at both the High School and Elementary School. Completed sprinkler flow test at two places. He continued to meet with the County on cannabis ordinance. Two front bay doors are scheduled for install. 2112 is back in-service. We had an arson fire at the floor store in the container behind the store.
 - c. **Fire Department Report:** To-date we are at 355 calls. There are 27 members. We attended Fire Investigator Jeremey Stocks' funeral. There was a pool party/training at the Lowden Park Pool.
 - d. **Sleeper Program Report:** No report.
 - e. **Committee Reports**
 - i. **Recruitment Committee:** (Britton, Helsley, Corbett) Chief Corbett reported that Captain Pierce has been working on some ideas and would like to present them to the Board. Captain Pierce reported he has been researching what other small departments do for recruitment and retention. He believes we need to advertise, continually. He approached the movie theater owner and she has offered us free advertising, the high school is willing to put up a poster. He handed out some draft flyers and would like to be on the agenda next month for a better presentation.
 - ii. **Collections Committee:** (Owen, S. Brown): Commissioner Owen brought to everyone's attention the fact that we have been running a significant number of calls to Junction City. He was wondering if we need reimbursement from someone for all the responses. It was decided that Cal Fire needs to help cover more of those calls.

- iii. Contract Committee: (Britton, Wetzel, S. Brown) No report
- iv. Budget/Financial Committee: (Helsley, Fischer, Corbett, Kormeier, S. Brown) No report
- v. Policy Committee: (Britton, S. Brown) No report
- f. Director Reports: No reports

✓-II. PUBLIC COMMENT: Engineer Horrocks would like to be on next week's agenda to talk about the purchase of items for 2151. Owen reminded Larry to go through the Chief for this type of request.

✓III. CORRESPONDENCE: None

VIII ADJOURNMENT: There being no further business, the meeting was adjourned at 1049 hours.


Larry Helsley, Chairman


Serena Brown, Administrative Officer