

**Weaverville Fire Department**  
**Association Meeting**  
**January 9, 2019- 1900 Hours**  
**Minutes**

Members Present: Alvord, S., Alvord, T., Boorman, Brown, L., Brown, S., Corbett, Cox, C., Cox, J., Cox L., Emmons, B., Emmons H., Gaulke, K., Guglielmina, Hamilton, Healy, Henderson, Herford, K., Heryford, S., Horrocks, L., Kormeier, McCall, Miller, Pierce, Rogers, Swanson, and Wheeler.

Members Absent: Cleveland, Curran, Gaulke, B., Gier, Ghusar, Hanover, Hendricks, Horrocks, E., McMillan, McBrayer, J., McBrayer T., Pike, Richardson, Straatmann, Underwood, and Wetterstrom.

I. Call to Order at 1915 hours by President Boorman

Nomination Committee presented their recommendation for association offices including Boorman for President, Horrocks L. for Vice, Kormeier for Treasurer, Heryford S. for Member at Large, and Brown S. for Secretary. No other nominations were made. Alvord, S. made a motion to close nominations. Brown, L. seconded the motion. As all positions ran unopposed. All voted in for the 2019 term.

II. Reading of and Approve Minutes of

A. December 5, 2018 – Kormeier made a motion to approve the minutes as read. Seconded by Herford S. All approved.

III. Reports:

- A. Treasurer: Kormeier reported that the Mechanics Bank account has \$32,583.20, the CD has roughly \$4,900, and the Umpqua CD has roughly \$5,500. Kormeier made a motion to liquidate the Umpqua CD at maturity and Heryford, K. seconded. All approved. Kormeier then made a second motion to open a TriCounty Bank account with the newly elected association board members as signers with Alvord S. second. All approved.
- B. Quarter Master: Larry Horrocks reported that the new wildland gear in and he will be distributing it soon.
- C. Support Logistics: Lisa Guglielmina had no report on Support Logistics but brought to our attention that it is time to plan the annual Valentine Rose fundraiser. She volunteered to “do everything” with the stipulation that the Firefighters show up to sell them. No committee was formed. There was discussion on which day to sell roses, where to get the roses and other details. The group decided to sell roses on the day of Valentine’s Day, to also sell Carmel Apples, put an ad in the paper, and to take pre-orders. Lisa is also going to contact Jenifer Aho about doing the apples and report back at the next meeting.
- D. EMS Support: Larry Horrocks reported that he gave a list of needed, medical related, items to Chief and Admin Officer that he is hoping the District will be able to purchase. The items that can’t be purchase he is hoping to get a grant for.
- E. Station Maintenance: Tania Alvord had no report

- F. Fleet Maintenance: Herk Emmons reported that the equipment is in good running order. He is still working on a few minor things.
- G. District Board/Chief's Report: Chief Corbett reported:
  - That we ran a total 510 calls last year. Boorman won the bet on 'Number of Calls". Chief Corbett has some statistics on types and number of calls ran over the past 12 years. We have been very busy so far in 2019 with 21 calls ran to-date.
  - Due to the lack of on-call sign-ups Boorman called everyone and filled in the schedule. There was a reminder that we would like one Duty officer and two additional members on each day. The question was brought up wondering if Support Services may be able to help with some on scene responses like traffic control and Todd will investigate.
  - CalFire is starting up winter trainings with our first one being on GPS mapping.
  - The Appreciation Dinner has not been scheduled yet. He is working on it.
  - There was also a reminded to everyone that mental health is important.

#### IV. Committees

- A. Donation Newsletter Serena Brown reported that we have raised to-date \$15,095. Chief Corbett reported that Boorman and Alvord have been appointed as advisors to help spend the money.
- B. Nomination Committee – Was moved to the beginning of meeting

#### V. Unfinished Business

- A. Recruitment and Retention (Ted Pierce) Pierce reported that has met with Kent Cox and they are working on a script for a 30 second ad for Trinity Theater. President Boorman suggested that we form a new committee. Pierce volunteered to be Chairperson and Swanson, Henderson, and Miller volunteered to help.
- B. The Carmel Apple fundraiser was a success. We raised \$1500+

#### VI. New Business/Topics for Next Meeting

- A. Next Month's Dinner Committee – Captain Pierce with Wheeler, Landon, Hamilton, and Emmons B.
- B. Richard has been working on the Engine 3 bay. It is looking good.

#### VII. Adjourn: There being no further business the meeting was adjourned at 2004 hours

Submitted by Serena Brow, Association Secretary