



Weaverville Fire District

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MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – February 6, 2018

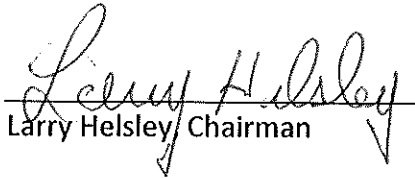
- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Larry Helsley at 0959 hours. Commissioners present: Bill Britton, Bill Fischer, George Owen, and Rick Wetzel. Others present: Fire Chief Todd Corbett, Engineer Larry Horrocks, and 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 January
 - b. Approve Warrant List/Check List and Journal Entries – Morgan Stanley
MSC Fischer/Wetzel to approve the Consent Agenda as presented.
- III. **ACTION ITEMS**
 - a. **Discussion/Approve – Policy 5.6 - Code of Conduct** – Commissioner Britton gave a report, from the Policy Committee, regarding both policies. The Board would like both policies submitted to the Volunteers, for review, prior to approving them.
Tabled to next month
 - b. **Discussion/Approve – Policy 2.8 – Drug & Alcohol Free Workplace** – See above
Tabled to next month
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. **Hazardous Reduction Progress Report:** Chief Corbett reported that Title III funding is no longer available. He is looking into a possible Cal Fire grant.
 - b. **Fire Chief's Report:** Chief Corbett reported that the County has possession of the Opticom warning signs. They will be reinstalled in June, at same time as lights at the 4-way intersection. They are hoping to get reimbursement from the person who hit the poll. The Cedar House final inspection was done. HRN occupancy complete. The Fire Chief's Association is still looking at the new Marijuana Ordinance and Chief Corbett has requested to be on the ad hoc committee due to the volatile chemicals and safety portions. He did a sprinkler final flow on Oregon St. He and Captain Alvord travelled to Willits and Redding to look at Water Tenders, he felt like Ferrara was better built equipment. The BAUER compressor was brought to up to OSHA compliance.
 - c. **Fire Department Report:** There are 27 members, we ran 50 calls to date. Cal Fire winter training has begun starting with a HazMat refresher. We will host a S-290 class at WFD. Our Appreciation Dinner is on Feb 17. The Valentine's Day Rose Sale is on the 10th. The Explorer program is going strong with paperwork completed to become a Scout Post. Some of the members have applied for the academy in Tracy, CA.
 - d. **Sleeper Program Report:** Chief Corbett reported that the gates, at Station 2, are locked. If some needs in there is a key at Station #2. It was suggested that we might want to hang a sign on the building that says, "Call 9-1-1 for emergencies.

- 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) Commissioner Helsley reported that there was a mid-year meeting. He complimented Todd on spending, we are moving funds from 2111 to 2131 for needed repairs. There are no major unforeseen expenders other than engines.
 - v. Policy Committee: (Britton, S. Brown) Nothing further. See Action Items
- f. Director Reports: There was further discussion on the new County Marijuana Ordinance and an overall unhappiness about the allowance for processing facilities in town.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: None

VII. ADJOURNMENT: There being no further business, the meeting was adjourned at 1041 hours.


Larry Helsley, Chairman


Serena Brown, Administrative Officer