



Weaverville Fire District

POST OFFICE BOX 447, WEAVERVILLE, CALIFORNIA 96093 (530) 623-6156

MINUTES

WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – January 2, 2018

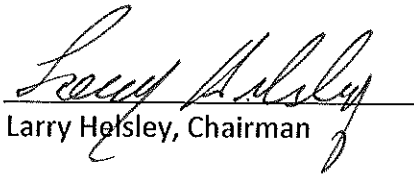
- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Larry Helsley at 1001 hours. Commissioners present: Bill Britton, Bill Fischer and George Owen. Others present: Fire Chief Todd Corbett, Engineer Larry Horrocks, and Administrative Officer Serena Brown. Those absent: Commissioner Rick Wetzel
- 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 December
 - b. Approve Warrant List/Check List and Journal Entries
MSC Britton/Fischer to accept the Consent Agenda as presented
- III. **ACTION ITEMS**
 - a. **Discussion/Approve – Yearly Ethics Board Member Training** – Administrative Officer Brown reminded the commissioners that it is time for the yearly Ethics training. California Special Districts Association offers a webinar free for members. It was decided that all Commissioner will watch the webinar together on Monday, January 22, 2018 at 10a.
 - b. **Discussion/Approve – Resolution 18-1, Regarding Worker’s Compensation** – SDRMA needs a resolution that states we, as a District, cover all volunteers with Worker’s Compensation Benefits. Resolution is attached.
MSC Fischer/Britton to approve Resolution 18-1.
4 - Ayes, 1 - absent, 0 - Noes, 0 – Abstain
 - c. **Discussion/Approve – Increase Budget for Firefighter Pay** – The Board was presented with a verbal report regarding the balance of the Firefighter Fund. There are currently insufficient funds to cover the pay of all the firefighters who responded to the Thomas Incident. It’s the wish of Fire Chief Corbett that all firefighters be paid for their time spent on the fire. Administrative Officer Brown recommended that \$20,000 be ‘borrowed’ from the investment account and added to the Firefighter Fund. The monies will be ‘repaid’ to the investment account upon receiving payment of the incident. It is unknown when the Fire Incident Income will be available.
MSC Britton/Fischer to increase the budget for Firefighter pay
 - d. **Discussion/Approve – Purchasing a Water Tender and procedures for opening the bidding process.** Chief Corbett presented the board with a verbal report on his research of water tenders. He has three potential vendors that meet the requirements we are looking for. Britton has a template for writing up specs that was used during the purchase of 2111. A committee will be assigned.
MSC Britton/Owens approve for the future use of a water tender and a committee of Chief Corbett, Commissioner Britton, and Captain Alvord was set to start building specs.
- IV. **DEPARTMENT AND BUSINESS REPORTS**
 - a. Hazardous Reduction Progress Report: No report

- b. Fire Chief's Report: Chief Corbet spent a significant amount of his month at the Thomas Incident in Venture County, we are going to be working on the AFG grant, he received paperwork for comments on a cannabis nursery and possible retail store, He approved plans for The Weaverville Market to add fuel pumps, the historical society will have a presentation on the Weaverville Fire Department on January 13th at 1500 hours.
- c. Fire Department Report: Chief Corbet reported that we currently have 27 members, we ran 496 calls last year. Chief Corbet, Captain Alvord, Engineer Horrocks and Firefighter Miller spent 16 days on the Thomas Fire.
- d. Sleeper Program Report: No report
- 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) No report
 - v. Policy Committee: (Britton, S. Brown): No report
- f. Director Reports: Owens asked about the warning beacon pole and Chief Corbett is still investigating. Owens asked about sign for building and Chief Corbett advised him that we are still waiting on the High School. Helsley asked about a new policy regarding cannabis use/ drug use/ smoking and Britton will look into it. He will revisit current policy report next month.

V. PUBLIC COMMENT: None

VI. CORRESPONDENCE: Administrative Officer Brown attended a webinar on 'Funding Opportunities for Fire Districts,' however, all the suggested funding opportunities are already being pursued by the District.

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


Larry Helsley, Chairman


Serena Brown, Administrative Officer