



# Weaverville Fire District

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## MINUTES

### WEAVERVILLE FIRE PROTECTION DISTRICT

Regular Meeting – June 11, 2018

- I. **CALL TO ORDER:** The Regular Meeting of the Weaverville Fire Protection District was called to order by Chairman, Larry Helsley at 1002 hours. Commissioners present: Bill Britton, Bill Fischer, George Owen. Absent: Rick Wetzel. Others present: Chaplain Jesse Ragan, Firefighter Jordan Hamilton, 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 May**
  - b. **Approve Special Meeting Minutes May**
  - c. **Approve Warrant List/Check List and Journal Entries****MSC Britton/Fischer to approve the Consent Agenda as presented**
- III. **DEPARTMENT AND BUSINESS REPORTS**
  - a. **Hazardous Reduction Progress Report:** Chief Corbet reported that we completed 17 jobs in May. We are expecting the high school kids to start work next week. The burn ban went into effect this morning. The Cal Fire grant work started and includes property near Lance Gulch Rd. Title III monies will be available for next year and we will apply.
  - b. **Fire Chief's Report:** Chief Corbet reported that he missed last meeting due to the Region III OES meeting. He attended a Strike Team Refresher Training with Captain Alvord. We have installed an Ice machine. Engine 2111 valves have been replaced. He and Captain Alvord just returned from Louisiana, where they completed the final inspection on the new Water Tender. He expects it to be delivered tomorrow or the next day.
  - c. **Fire Department Report:** Chief Corbett reported that the department has run 201 calls to date. We are up to 30 members. The members of the Department have been very busy including participating in Frontier Days, Rose Deliveries, and Children's Festival. Engine 7 is being worked on and should be ready by July 4th.
  - d. **Sleeper Program Report:** No report.
  - e. **Committee Reports**
    - i. **Recruitment Committee:** (Britton, Helsley, Corbett): Commissioner Britton complimented Chief Corbett on his good work.
    - ii. **Collections Committee:** (Owen, S. Brown) No new collections.
    - iii. **Contract Committee:** (Britton, Wetzel, S. Brown) No report.
    - iv. **Budget/Financial Committee:** (Helsley, Fischer, Corbett, Kormeier, S. Brown) We will have an 18/19 budget meeting soon. Income from 17/18 Fire Incentives was reported.
    - v. **Policy Committee:** (Britton, S. Brown): No new policies yet

- f. Director Reports: Commissioner Owen reported that the building sign won't be done by the end of the school year. We'll be the first on the list for August. Helsley complimented Corbett on his work well done and expressed his appreciation with Caption Alvord's help in working on the Water Tender.
- IV. PUBLIC COMMENT: Chaplain Jesse Regan representing Trinity County Public Safety Chaplaincy came to the meeting to inform the Commissioners that they have a program getting started. They have been working with Brian Ward at Trinity County Sheriff's Office. There are five lead pastors who will be working "Christ's love in action." Their primary assistance will be with death notifications. The contact person is Chaplain Regan and he provided his cell phone number. It was mentioned that the Chaplain's should get the phone number to Dispatch so that request can be made through Dispatch. Chief Corbett suggested that Pastor Ragan should attend the Fire Chief's meeting.
- V. CORRESPONDENCE: None
- VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 1043 hours.

  
Larry Helsley, Chairman 

  
Serena Brown, Administrative Officer