

**REGULAR BOARD MEETING MINUTES
GEORGETOWN FIRE DISTRICT**

Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634
October 13, 2022
9:00 A.M.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Roll Call:

Director Davis –	Present
Director Anderson –	Present
Director Williams –	Present
Director Brown –	Present
Director Webb -	Present

Also Present:

Fire Chief, Glenn Brown
Administrative Assistant, Kelly Molloy

Director Davis led the pledge of allegiance.

2. ADOPTION OF AGENDA

Director Anderson motioned to accept the agenda as presented. **Director Brown** seconded the motion.

Roll Call:

Director Davis –	Aye
Director Anderson –	Aye
Director Williams –	Aye
Director Brown –	Aya
Director Webb -	Aye

The motion passes.

3. PUBLIC COMMENT – Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period.

None was offered.

4. DIRECTORS ITEMS

Bob Brown will not be present for the November or December meetings.
Craig Davis will not be present for the December meeting

5. CONSENT CALENDAR

Director Webb motioned to accept the consent calendar as it was presented. **Director Anderson** seconded the motion.

Roll Call:

Director Davis – Aye
Director Anderson – Aye
Director Williams – Aye
Director Brown – Aya
Director Webb - Aye

The motion passes.

6. CHIEFS REPORT

Chief Brown updated the Board on many topics including budget, personnel, volunteers, apparatus, LAFCO's request for discussion on fire services in the County, policies and procedures, community activities, and many other topics.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

A. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION REPORT OUT OF CLOSED SESSION

The Board of Directors gave direction to Chief Brown.

- A. RESOLUTION OF THE BOARD OF DIRECTORS OF THE GEORGETOWN FIRE PROTECTION DISTRICT DETERMINING THE INDUSTRIAL DISABILITY OF EMPLOYEE SCOTT GOSSELIN.

Director Anderson motioned to accept the RESOLUTION as it was presented. **Director Williams** seconded the motion.

Roll Call:

Motion passes.

9. GEORGETOWN FIRE PROTECTION DISTRICT FINANCIAL STATEMENTS FOR FISCAL YEAR (FY) 2020 AND 2021

Director Anderson motioned to accept the FY 2020/2021 FINANCIAL STATEMENTS as presented. **Director Williams** seconded the motion.

Roll Call:

Motion passes.

10. AMEND BUDGET 2022/2023

Director Williams motioned to accept the amended budget as presented. **Director Brown** seconded the motion.

Roll Call:

Motion passes.

12. AGREEMENT WITH NBS – PARCEL TAX ASSESSMENT

Director Williams motioned to accept the agreement with NBS as presented. **Director Webb** seconded the motion.

Roll Call:

Motion passes.

10. FUTURE AGENDA

District Policy and Procedure Review

12. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, November 10, 2022, at 9:00 A.M.

Director Williams motioned to adjourn the meeting. **Director Anderson** seconded the motion.

Roll Call:

Director Davis – Aye

Director Anderson – Aye

Director Williams – Aye

Director Webb - Aye

The motion passes.

In compliance with The Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting via teleconference, please contact Chief Glenn Brown by telephone at 530.333.4111. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

/s/ Glenn Brown
Chief Glenn W. Brown

October 13, 2022
Date