

**REGULAR MEETING AGENDA**

**MINUTES**

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, May 9, 2024, at 9:00 A.M.

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

President Anderson Present

V. President Williams Present

Director Brown Present

Director Davis Present

Director Webb Absent

Fire Chief Brown

Office Manager, Julie Medsger

**President Anderson** led the Pledge of Allegiance

**2. ADOPTION OF AGENDA**

**Director Davis** motioned to adopt the agenda. **Director Williams** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Absent

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.

– GEOFire is doing an excellent job

**4. PRESENTATION**

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It's wonderful to recognize Firefighter Jennifer Cimmarusti for her quick thinking and decisive actions in performing the Heimlich maneuver on April 22, 2024. Jennifer's ability to act swiftly and effectively likely prevented a potentially dangerous situation from escalating further. Her willingness to step in and help someone in need demonstrates genuine compassion and courage. Such acts of kindness and bravery deserve recognition and serve as inspiring examples for others.

- 5. DIRECTORS ITEMS** – STA 64 is looking really good.

- 6. CONSENT CALENDAR** (All items on the Consent Calendar will be approved with one

motion unless a Board member requests individual consideration of a particular item.)

A. Approval of minutes of Regular meeting held on April 18, 2024

B. April Monthly Financial Reports

**Director Davis** motioned to approve the consent calendar. **Director Williams** seconded the motion.

President Anderson	Aye
V. President Williams	Aye
Director Brown	Aye
Director Davis	Aye
Director Webb	Absent

The motion passes.

**7. CHIEFS REPORT – See attachment**

A. Budget

B. 2024/2025 Preliminary Budget

**8. ACTION ITEMS**

**A. Budget Priorities**

Discussion of Boards Budget Priorities

**B. District Policies 100 and 200**

**Director Davis** motioned to approve the District Policies 100 and 200, and **Director Williams** seconded the motion.

President Anderson	Abstained
V. President Williams	Aye
Director Brown	Aye
Director Davis	Aye
Director Webb	Absent

The motion passes.

**C. Purchase of OES 4101 for \$40,000**

**Director Williams** motioned to approve the Purchase of OES 4104 for \$40,000 after a mechanic looks at the OES. **Director Brown** seconded the motion.

President Anderson	Aye
V. President Williams	Aye
Director Brown	Aye
Director Davis	Aye
Director Webb	Absent

The motion passes.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**9. ADJOURN TO CLOSED SESSION @ 1044**

A. Conference with Legal Counsel; Existing Litigation (Pursuant to Government

- Code 54956.9(d)(1))
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))
- C. Public Employment/Discipline/Release; Pursuant to (Government Code Section 54957 (b))

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION @1128**

- 10. **REPORT OUT OF CLOSED SESSION** – We were provided valuable information, but none was acted upon
- 11. **FUTURE AGENDA TOPICS**
  - A. 2024-2025 Proposition 4 - Appropriations Limitation
- 12. **MEDIA**
  - A. Chief Brown Steps Up to Help
  - B. Alvarado Gil's SB 1240 To Secure Firefighter Benefits
- 13. **PUBLIC COMMUNICATION**
- 14. **FUTURE MEETING DATE AND ADJOURNMENT** – Next Regular Meeting: June TBD, 2024.  
The next regular meeting has been rescheduled for June 27, 2024

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.

This agenda was posted on April 12, 2024, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown  
Chief Glenn W. Brown

May 3, 2024  
Date

# Chief's Report

May 9, 2024

## A. Budget

We will present the draft 2024-25 budget in this meeting.

## B. Personnel

EMT interviews delayed due to AAR and CISD from major incident.

We are posted on the statewide hiring center FCTC for an open-ended Medic and EMT position.

We have 7 EMT/Medic applicants going through our assessment process.

Keith Harston is back

## C. Volunteers

Wildland training and recertification have begun. The pack test was delayed due to Saturday rain/snow.

## D. Apparatus Report

E61 – In service at #61

E361 – In service

OES 4101 – In service

E263 – in service

WT63 – Out of service with a starting issue

WT61 – Oil Leak

E264 – In service

U61 – At Solis Collision approved for repair – in progress

M61 in service

M261 in service

E265 – In service at #65

Radio replacements being conducted on all units (E61, E361 complete)

**E. Facilities Report**

We are working on moving the Propane tank at #61 from behind Miner's Club to County property behind the station. The county wants to sell us the property for a minimal cost.

Getting bids on the Roof and Floor at #61

**F. JPA Report**

Negotiation meetings for the new contract on July 1, 2025, with the County going very well.

**G. Fire Authority**

The next meeting is May 16th at 0930 at #75.

**H. Training**

Staff/volunteer training continues every Saturday at 10:00 at #62.

Wildland recertification is continuing.

**I. Grand Jury**

Nothing new

**J. LAFCO**

Nothing new

**K. Policies and Procedures**

Draft sections 100-200 at the next meeting for adoption

Propose a meeting on the 14<sup>th</sup> if possible.

**L. Grants**

**DOT** submitted for \$69,000 for electronic sign

**FEMA**

**Fireact**

4x4 Pumper	\$854,176
Match	\$100,000
Equipment	\$74,221.86
Match	5%
Regional (Radios/Pagers w/Mosquito)	\$114,589.09
Match	5%
Participated in regional grants with Rescue and Mosquito.	

**SAFER**

**Recruitment/Retention (consultant writing)**

Benefits for Volunteers	
Match \$0	\$366,626

**Hiring**

Second person on Engine	
Match \$0	\$1,132,267.11

**Tourism Grant** \$17,232 Match \$0

Spent \$14,631 so far \$2,601 remaining

2024 awarded \$16,080

**VFC Grant – \$19,010.92 Mobile Radios and Installation** Match 50%

Spent \$31,118.03 so far due 50% or \$15,559.02  
Balance \$7,903.81 \$3,951.91

Radios are currently being installed.

**CRC Grant – Placed 11 out of 26, and only 4 were awarded**

Meeting with grant writer on the 24<sup>th</sup> to discuss next steps

**M. Community Activities**

CERT meeting second Saturday of the month at 0900 at #61. Jeff Degnan is the coordinator.

**N. Fire Prevention**

Rich Galvin is handling all requests, and the system is working well.

Road issue on Buffalo Hill regarding speed bumps.

**O. Personal**

Off this afternoon and tomorrow. Vacation June 9-21.

**P. Special**

Nothing new

**R. Major Incidents**

Structure Fire 5-7-24