

SPECIAL MEETING MINUTES

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown CA 95634

April 28, 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

**Pledge of Allegiance** led by **Director Davis**.

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** 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.

**Public Comment was not offered.**

4. **CHIEFS REPORT**

**Chief Brown** discussed the following subjects during his report:

Grants, Land Owned by the District, Board Vacancy, Interfacility Transports, Badge Modification and Personnel

5. **NEW BUSINESS**

**A. Shared Firefighter/Mechanic Position & PayScale**

Recommended Action: Approve Position

**Director Williams** motioned to accept the Firefighter / Mechanic Payscale as presented. **Director Brown** seconded the motion.

**Roll Call:**

**Director Davis** Aye

**Director Anderson** Aye

**Director Williams** Aye

**Director Brown** Aye

**The motion passes.**

**B. Purchase of new Chief's vehicle**

Recommended Action: Approve Purchase

After discussion by the Board, **Director Brown** motioned to approve the purchase of a new vehicle for the Chief. **Director Anderson** seconded the motion.

**Roll Call:**

**Director Davis** Nay

**Director Anderson** Aye

**Director Williams** Nay

**Director Brown** Aye

**The motion does not pass.**

**C. Purchase of Fabrication and Installation of third floor of Todd Training Center**

Recommended Action: Approve Contract

**Director Williams** motioned to accept the quote received by Philipps Steel.

**Director Anderson** seconded the motion.

**Roll Call:**

**Director Davis** Aye

**Director Anderson** Aye

**Director Williams** Aye

**Director Brown** Aye

**The motion passes.**

**D. Extra-Help and Volunteer PayScale / Stipend**

Recommended Action: Approve updated PayScale and stipend

The Board did not discuss this item.

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

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**6. ADJOURN TO CLOSED SESSION**

- A.** Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.
- B.** Pursuant to Government Code 54956.8, the Board will meet in Closed Session to discuss the potential of conference with real property negotiators.
- C.** Pursuant to Government Code section 54957, the Board will meet in Closed Session to discuss Public Employment.

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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**Director Davis** left the meeting.

**Director Anderson** reported out of closed session stating the Board would not be taking any action as it relates to the Closed Session items.

