

EMERGENCY CLOSED SESSION MEETING
Pursuant to Government Code §54956.5(a)(1)
MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634
May 30, 2022 - 9:00 A.M.

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

Roll Call:

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

Chief Brown - Present - Chief Glenn Brown participated in this meeting from a satellite location via telephone. The specifics of his location, while participating in the meeting, are as follows: Hilltop Vacation Rentals, Public Garden Area – 57 Hina Street, Hilo, HI 96720

Also Present:

Administrative Assistant, Kelly Molloy
JPA Alternate, Bob Bement

The Pledge of Allegiance was led by Director Davis.

2. ADOPTION OF AGENDA

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

Roll Call:

Director Anderson –	Present
Director Davis –	Present
Director Williams –	Absent
Director Webb –	Present
Director Brown –	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.

None was offered.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

4. **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

Director Davis reported out of closed session and said the Board gave Direction to the Chief.

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

Roll Call:

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

The Motion passes.

5. **NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting Thursday, June 9, 2022, 9:00 A.M.

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.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the District’s front door at Georgetown Fire District, at 6281 Main Street, Georgetown, California, on May 27, 2022

/s/
Chief Glenn W. Brown

May 30, 2022
Date