

Minutes

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

April 13, 2023

9:00 A.M.

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

The meeting was called to order by **President Davis** at 0901

Roll Call:

President Davis	Present
V. President Anderson	Present
Director Brown	Present
Director Williams	Present
Director Webb	Present

Chief Glenn Brown
Administrative Assistant, Julie Medsger

President Davis led the Pledge of Allegiance

Public in Attendance:

Rob Posely
Joel Warman
Tom McGrady
Josh Holtgrieve
Kelsey Holtgrieve
Mr. and Mrs. Holtgrieve (Josh's parents)

2. ADOPTION OF AGENDA

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

Roll Call:

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

The motion passes.

1. **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.

3. **DIRECTORS ITEMS**

The Directors did not offer additional items.

4. **PROCLAMATIONS AND PRESENTATIONS**

- A. **SWEARING IN CEREMONY**

- i. Pinning Ceremony for Firefighter/Paramedic Joshua Holtgrieve

5. **CONSENT CALENDAR**

- A. **APPROVAL OF MINUTES**

- i. Minutes of February 9, 2022

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

Roll Call:

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

The motion passes.

6. **CHIEFS REPORT**

Chief Brown gave updates on all items within his report.

7. **BUDGET WORKSHOP**

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. **ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code 54956.9(d)(1) Existing litigation
 - B. Pursuant to Government Code 54957 Public Employee Appointment
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ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

Director Webb said there were no items to report out of closed session.

10. FUTURE AGENDA ITEMS

AD-Hoc updates will be added as part of Chiefs report.

11. MEDIA CORRESPONDENCE

- A. GEOFire's new side-by-side saves the day
- B. Fifth-wheel fire turns "dangerous situation"
- C. On the road again
- D. Town Hall planned on storm impacts, new gov't center
- E. Mark you calendar for the GEOFire poker tourney
- F. Structure collapse
- G. Fire districts inching closer to unification
- H. Town hall talks storms, new fire station, library

12. PUBLIC COMMUNICATION

\$4500 was donated by Georgetown Divide Health Care Auxiliary
Thank you note has been sent

13. NEXT MEETING DATE AND ADJOURNMENT –

Next Regular Meeting Thursday, May 11, 2023 at 0900
Adjourn at 1139

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 April 7, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

April 1, 2023
Date