

MINUTES

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

November 16, 2023

9:00 A.M.

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

CTO by **V/President Anderson** at 0901

Roll Call:

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

Fire Chief Brown

Office Manager, Julie Medsger

V/President Anderson led the Pledge of Allegiance

Public in Attendance:

Ken Pauley
Josh Holtgrieve
Tom McGrady
Adam Harnage

2. ADOPTION OF AGENDA

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

President Davis Absent
V. President Anderson Aye
Director Brown Aye
Director Williams Aye
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. – **NO COMMENTS**

4. DIRECTORS ITEMS

The directors would like a copy of the Chief's Annual performance letter

5. CONSENT CALENDAR

A. Approval of minutes of regular meeting held on October 12, 2023

B. Financial information - Monthly Financials

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

President Davis Absent
V. President Anderson Aye
Director Brown Aye
Director Williams Aye
Director Webb Aye
The motion passes.

6. CHIEFS REPORT - SEE REPORT

7. ACTION ITEMS

A. GFD Policy Manual - Sections 100 (Fire Service Authority) & 200 (Organizational Structure)
-TABLED

**-BOARD MEMBERS WILL SUBMIT UPDATES/CONCERNS OF THE POLICY MANUAL
FIRST WEEK OF 12/2023**

B. Employee Health Benefits - Memorandum of Understanding:

- i. Retiree Health Care
- ii. Holiday Pay Modification of 56-Hour Employee
- iii. Holiday Pay Averaging – Beginning January 1, 2024

Director Webb motioned to approve the Employee Health Benefits MOU. **Director Williams** seconded the motion.

President Davis Absent
V. President Anderson Aye
Director Brown Aye
Director Williams Aye
Director Webb Aye
The motion passes.

C. Amended Budget

-TABLED

**-CURRENTLY NOT APPROVING AN AMENDED BUDGET, WAITING ON COUNTY TO PRODUCE
THE NUMBERS**

8. DISCUSSION ITEM

A. Paramedic school sponsorship and contractual agreement

9. MEDIA CORRESPONDENCE

Needle Nellies Raises \$5,600 for Georgetown Fire Volunteers

- A. Brown, Norman named inaugural head of regional fire authority
- B. Hearts 4 Heroes: Pawed healers bring relief

10. PUBLIC COMMUNICATION – NO COMMENT

11. NEXT MEETING DATE AND ADJOURNMENT – The Next Regular Meeting is December 14, 2023 at 9:00 a.m.

-CANCELED 12/14/23 BOARD MEETING

-ADJOURNED @ 1130

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

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

November 8, 2023
Date