

REGULAR MEETING AGENDA
MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, April 18, 2024, at 9:00 A.M.

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

President Anderson Present
V. President Williams Absent
Director Brown Present
Director Davis Present
Director Webb Absent
Fire Chief Brown
Office Manager, Julie Medsger

President Anderson led the Pledge of Allegiance

Public in Attendance:

GFD Volunteer President Ken Pauley

2. ADOPTION OF AGENDA

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

President Anderson Aye
V. President Williams Absent
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.

– N/A

4. DIRECTORS ITEMS

Rick Smith, a former Volunteer FF and Fire Chief, has passed away. His family has decided not to hold any services

Review renaming part of Greenwood Road (the part near Georgetown cemetery) to Greenwood Lane

5. **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 March 14, 2024

B. March Monthly Financial Reports

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

President Anderson Aye

V. President Williams Absent

Director Brown Aye

Director Davis Aye

Director Webb Absent

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

6. **ADJOURN TO CLOSED SESSION - 0904**

A. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation

B. Pursuant to Government Code Section 54957 (b.) Public Employment/Discipline/Release

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION - 0923

7. **REPORT OUT OF CLOSED SESSION** - The provided valuable information was not acted upon.

8. **CHIEFS REPORT** – see attached

9. **ACTION ITEMS**

A. **Engagement Letter Fisher Phillips LLP**

Director Davis motioned to approve the Engagement Letter Fisher Phillips LLP, and

Director Brown seconded the motion.

President Anderson Aye

V. President Williams Absent

Director Brown Aye

Director Davis Aye

Director Webb Absent

The motion passes.

B. **Revised EDRFA Agreement**

Director Davis motioned to approve the Revised EDRFA Agreement, and **Director Brown** seconded the motion.

President Anderson Aye

V. President Williams Absent

Director Brown Aye
Director Davis Aye
Director Webb Absent

The motion passes.

C. US Forest Service Agreement

Director Davis motioned to approve the US Forest Service Agreement, and **Director Brown** seconded the motion.

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

The motion passes.

D. Cal Mutuals JPRIMA Liability Insurance

Director Davis motioned to approve the Cal Mutuals JPRIMA Liability Insurance, and **Director Brown** seconded the motion.

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

The motion passes.

E. Surplus - Air Conditions Units

Director Davis motioned to approve the Surplus - Air Conditions Units, and **Director Brown** seconded the motion.

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

The motion passes.

10. FUTURE AGENDA TOPICS

Revised draft policy 100-200 at the next meeting for adoption
Budget Review

11. MEDIA

- A. Mt. Aukum Brothers Victims in Mountain Lion Attack
- B. Easter
- C. Dave Souza

12. PUBLIC COMMUNICATION

-N/A

13. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: May 9, 2024

-The meeting was adjourned at 1003

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

April 12, 2024
Date