

Minutes

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, October 12, 2023 at 9:00 A.M.

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

The meeting was called to order by **President Davis** at 0900

Roll Call:

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

Chief Brown

Administrative Assistant, Julie Medsger

President Davis led the Pledge of Allegiance

Public in Attendance:

Ken Pauley

Andrew Gregory

2. ADOPTION OF AGENDA

Director Webb 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.

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 expressed

4. DIRECTORS ITEMS

Director Webb would like to review the annual budget

Director Williams provided feedback regarding Chief Brown's annual evaluation review process and suggestions moving forward

5. CONSENT CALENDAR

Director Webb 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

Move next month's Board meeting to 11/16/2023

JPA adopted changes to the 2022/23 budget amounts to be paid to GFD

The EDRFA board meeting is on 11/7/23 at RFD

Review Policies and Procedure Section 100 & 200 and adoption of those sections at the December Board meeting

7. ACTION ITEMS

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

B. EDRFA – Admin Process

i. Save Admin fee by working with multiple districts

ii. Collaborating between districts to share services to drive higher levels of efficiency

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

i) Pursuant to Government Code 54957, Public Employment Performance Evaluation (54957 (b)(1))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

Director Williams will complete a cover letter and schedule time for the Chief's Performance Review

Board member replacement review

10. FUTURE AGENDA ITEMS

GFD Policy Manual Section 100 & 200

Budget Review

Negotiations package

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 June 2, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

October 6, 2023
Date