

REGULAR BOARD MEETING MINUTES GEORGETOWN FIRE DISTRICT

Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634
December 8, 2022
9:00 A.M.

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

Roll Call:

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

Director Davis led the pledge of allegiance.

Also Present:

Fire Chief, Glenn Brown

Administrative Assistant, Laura Azevedo

Fire Staff: Andrew Gregory, Curtis Chabot, Tom McGrady, and Corinne Staves

2. ADOPTION OF AGENDA

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

Roll Call:

Director Davis –	Aye
Director Anderson –	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.

None was offered.

4. DIRECTORS ITEMS

None.

5. CONSENT CALENDAR

Director Davis motioned to accept the consent calendar as it was presented. **Director Williams** seconded the motion.

Roll Call:

Director Davis – Aye

Director Anderson – Aye

Director Williams – Aye

Director Webb - Aye

The motion passes.

APPROVAL OF MINUTES:

Regular Meeting November 10, 2022

6. CHIEFS REPORT

Chief Brown updated the Board on many topics including budget, personnel, volunteers, apparatus, LAFCO's request for discussion on fire services in the County, policies and procedures, community activities, and many other topics.

7. NEW BUSINESS

A. California - Fire Code

Corrine Staves discussed a three-year study and proposed changes to the California Fire Code. The implementation date is July 2023. The study was conducted evaluating all counties and their service needs. The resulting Code adoption is an attempt to make the Code good for all. Corinne articulated that the code language is drafted so that the Chief has final authority to enforce sections.

B. Resolution 22-10A

Chief Brown discussed two drafts for the Memorandum of Understanding 22-10A for personnel benefits. Draft #1 resolves that the Board agrees to provide Lifetime Medical Benefits to all employees and their beneficiary, who were hired prior to January 1, 2020. Draft #2 resolves that the Board agrees to provide Lifetime Medical Benefits (including Medical, Dental, and Vision) to all employees and their beneficiary, who were hired prior to January 1, 2020.

Director Davis motioned to accept the draft #1 resolution as presented.
Director Anderson seconded the motion.

Roll Call:

Director Davis – Aye
Director Anderson – Aye
Director Williams – Aye
Director Webb - Aye

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. 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**

Direct Davis stated no action will be taken out of closed session.

9. FUTURE AGENDA ITEMS

- Fire Apparatus Report
- No letters but verbal acknowledgement of Mosquito Fire and Christmas Party accomplishments.

10. NEWSPAPER ARTICLES / Social Media

- The tree is coming
- A gift for GEOFire
- DOING MORE WITH LESS' Grants and volunteers give Georgetown Fire an edge
- County fire district fired up about insurance rates
- Camino man found dead day after crash
- Community invited to Mosquito Fire meeting
- Texas Hold'em success

Georgetown Gazette

- GEORGETOWN FIRE “Doing more with less”

Facebook

11. PUBLIC CORRESPONDENCE

None was presented

12. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, January 12, 2023, at 9:00 A.M.

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

Roll Call:

Director Davis – Aye
Director Anderson – Aye
Director Williams – Aye
Director Webb - Aye

The motion passes.

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.

/s/ Glenn Brown
Chief Glenn W. Brown

Date