

SPECIAL BOARD MEETING MINUTES

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown CA 95634

Tuesday, June 30, 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 – Present

Director Webb - Present

Director Davis led the pledge of allegiance.

Also Present:

Fire Chief, Glenn Brown

Administrative Assistant, Kelly Molloy

Deputy Director, JPA, Cristy Jorgensen

Garden Valley Fire Chief, Wes Norman

2. ADOPTION OF AGENDA

Director Brown motioned to accept the agenda as presented. **Director Webb** seconded the motion.

Roll Call:

Director Davis – Aye

Director Anderson – Aye

Director Williams – Aye

Director Brown – 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 presented.

4. NEW BUSINESS

A. El Dorado County ESA / JPA and GEO Contract

RECOMMENDED ACTION: Approve Contract

After much discussion by the Board and Chief Brown, **Director Brown** motioned to accept the contract between the JPA and the Georgetown Fire Protection District. **Director Webb** seconded the motion.

Roll Call:

Director Davis – Aye

Director Anderson – Aye

Director Williams – Aye

Director Brown – Aye

Director Webb - Aye

The motion passes.

B. Transfer of Retirement Health Care into CERBT

RECOMMENDED ACTION: Approve Transfer

After much discussion by the Board and Chief Brown, **Director Anderson** motioned transfer funds to the CERBT account. **Director Williams** seconded the motion.

Roll Call:

Director Davis – Aye

Director Anderson – Aye

Director Williams – Aye

Director Brown – Aye

Director Webb - Aye

The motion passes.

C. Preliminary Budget

RECOMMENDED ACTION: Approve Preliminary Budget

Director Anderson motioned to accept the preliminary budget as presented. **Director Williams** seconded the motion.

Roll Call:

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

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

5. ADJOURN TO CLOSED SESSION

- A.** Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.
- B.** Pursuant to Government Code section 54957, the Board will meet in Closed Session to discuss Public Employment.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

- **Chiefs Contract Update**

RECOMMENDED ACTION: Approve Contract Extension

Director Davis stated the Board gave Chief direction regarding legal matters.

Director Anderson motioned to accept the new edition of the Chief's contract, as of June 30, 2022. **Director Williams** seconded the motion.

Roll Call:

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

The motion passes.

6. DATE AND ADJOURNMENT – Next Regular Meeting Thursday, July 14, 2022

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

Roll Call:

Director Davis – Aye
Director Anderson – Aye
Director Williams – Aye
Director Brown – 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

June 30, 2022
Date