

**MINUTES
REGULAR BOARD MEETING**

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634
May 12, 2022 - 9:03 A.M.

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

Roll Call:

Director Anderson – Present
Director Davis – Present
Director Williams – Present
Director Brown – Present

Also Present:

Fire Chief, Glenn Brown
Administrative Assistant, Kelly Molloy

The Pledge of Allegiance was led by Director Davis.

2. ADOPTION OF AGENDA

Director Williams motioned to accept the agenda to include a closed session discussion, immediately following the adoption of the agenda. **Director Brown** seconded the motion.

Roll Call:

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

The Motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

ADJOURN TO CLOSED SESSION

- A.** Pursuant to Government Code §54954.5, the Board will meet in Closed Session to consider PUBLIC APPOINTMENT on the Board of Directors.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

Director Davis reported out of closed session. He said the Board would conduct a vote regarding the open position on the Georgetown Fire Protection District Board of Directors. There was only one applicant for the position, Michael Webb.

Director Anderson motioned to accept Michael Webb on the Board, until the November election. Director Williams seconded the motion.

Roll Call:

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

Motion Passes.

3. PROCLAMATIONS AND PRESENTATIONS

A. Swearing-In Ceremony

I. Oath of Office for Director-Appointee, Michael Webb, Administered by Board President, Craig Davis

II. Pinning Ceremony for Engineer, Andrew Gregory and Firefighter-Paramedic Ryan Purves

- 4. 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.

5. DIRECTORS ITEMS

Director Williams stated Station 64 needed to have the outside area mowed, and fallen branches removed. **Chief Brown** said he would have crews handle the problem.

6. CONSENT CALENDAR

Director Anderson motioned, and Director Brown motioned to accept the consent calendar as presented.

Roll Call:

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

Motion Passes.

A. APPROVAL OF MINUTES:

- i. SPECIAL CLOSED SESSION APRIL 7, 2022
- ii. REGULAR MEETING APRIL 14, 2022
- iii. SPECIAL MEETING APRIL 28, 2022

B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700

- i. DEPOSITS
- ii. VOUCHER REQUESTS

C. BUDGET YEAR TO DATE REPORT

7. CHIEFS REPORT

Chief Brown discussed many items including personnel, volunteers, apparatus, facilities, the JPA, training and fire prevention.

8. NEW BUSINESS

A. Purchase of new Chief's vehicle

Recommended Action: Approve Purchase

After much discussion by the Board, **Director Williams called for a vote.**

Director Williams motioned to vote to approve the new vehicle for Chief Brown. Director Brown seconded the motion.

Discussion - **Director Webb said he would like the motion to include an extended warranty on the vehicle.**

Director Williams corrected his initial motion to include purchasing the extended warranty on the Jeep Gladiator. Director Brown seconded the motion.

Roll Call:

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

Motion Passes.

B. Approve Firefighter-Mechanic position to be shared with Garden Valley Fire District

Recommended Action: Approve Position

Public Comment: **Michelle Sampson** stated in consideration regarding the cost of tools, who would assume the cost. **Chief Brown** said the employee, GEO and Garden Valley would assume and split the costs together.

After much discussion from the Board, **Director Anderson** motioned to approve the firefighter-mechanic position to be shared with Garden Valley Fire District with the changes requested. **Director Brown** seconded the motion.

Roll Call:

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

Motion Passes.

C. Extra-Help and Volunteer PayScale / Stipend

Recommended Action: Approve updated PayScale and Stipend

After much discussion from the Board, **Director Webb** motioned to approve the extra-help and volunteer pay scale as proposed. **Director Williams** seconded the motion.

Roll Call:

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

Motion Passes.

D. Surplus two vehicle trailers and retired SCBA's

Recommended Action: Approve Surplus

After much discussion from the Board, **Director Anderson** motioned to approve the surplus of two vehicles and retired SCBA's as presented. **Director Williams** seconded the motion.

Roll Call:

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

E. Preliminary Budget

Recommended Action: Provide Direction to Staff

Chief Brown requested the item be deferred due to the continued discussion with the JPA. The Board agreed.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. 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 54956.8, the Board will meet in Closed Session to discuss the potential of conference with real property negotiators.

C. 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

Director Anderson stated the Board is still in discussion regarding the Chief's contract and the Board hopes to have resolve soon.

10. FUTURE AGENDA ITEMS

None were presented.

11. NEWSPAPER ARTICLES

- A. In Spite of the Rain – Georgetown Gazette**
- B. Easter Fun with GEOFire – Georgetown Gazette**
- C. First Responder Meet and Greet – Georgetown Gazette**
- D. Georgetown Fire Board looking to fill vacancy – Georgetown Gazette**
- E. Importance of 911 Coloring Contest – Georgetown Gazette**

12. PUBLIC CORRESPONDENCE

None were presented.

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, June 9, 2022, 9:00 A.M.

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

Roll Call:

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

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/
Chief Glenn W. Brown

 June 12, 2022
Date