

MINUTES  
GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown CA 95634

JANUARY 20, 2022

9:00 A.M.

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

**Director Anderson** called the meeting to order.

**Roll Call:**

Director Anderson – Aye

Director Davis – Aye

Director Williams – Aye

Director Brown – Aye

Director Todd – Absent

Present on behalf of the District: Chief Glenn Brown

Public in attendance:

Diana Sampson

Michelle Sampson

**Director Davis** led the Pledge of Allegiance.

**2. ADOPTION OF AGENDA**

- 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.

**Ms. Diana Sampson** brought several issues forward to the Board. **Director Anderson** acknowledged Diana’s statements and said staff would follow up with her.

**Chief Brown** stated the County requested a form be completed by Ms. Sampson, and Ms. Sampson has yet to complete the form. Until the form is completed, the County will be

unable to move forward. Additionally, the County and the District counsel have confirmed Ms. Sampson is not owed any fees related to her final check.

**Director Anderson** said he would follow up with Chief Brown.

#### **4. DIRECTORS ITEMS**

No items were offered.

#### **5. CONSENT CALENDAR**

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

Roll Call was taken:

Director Anderson	Aye
Director Davis	Aye
Director Williams	Aye
Director Brown	Aye
Director Todd	Absent

***The motion carried.***

##### **A. APPROVAL OF MINUTES:**

i. **REGULAR MEETING DECEMBER 9, 2021**

ii. **SPECIAL MEETING DECEMBER 14, 2021 - CANCELLED**

##### **B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700**

i. **DEPOSITS**

ii. **VOUCHER REQUESTS**

##### **C. BUDGET YEAR TO DATE REPORT**

#### **6. CHIEFS REPORT**

Chief reported to the Board on the topics of discussion from his report. (Chief Brown's report is attached.)

#### **7. NEW BUSINESS**

A. Election of Officers for Calendar Year 2022 (President and Vice-President)

**Director Davis** motioned to have himself nominated for the position of President.

**Director Anderson** motioned and said he would serve as Vice President if no one else wanted the position.

