

MINUTES

REGULAR MEETING AGENDA

GEORGETOWN FIRE PROTECTION DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
September 14, 2023, 9:00 A.M.

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

The meeting was called to order by **President Davis** at 0901

Roll Call:

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

Chief Glenn Brown
Administrative Assistant, Julie Medsger
President Davis led the Pledge of Allegiance

Public in Attendance:

Tom McGrady
Adam Harnage
Susan Johnson
Ken Pauley

2) ADOPTION OF AGENDA

Director Williams 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.

New Grant/Station: Concerns shared about the long-term cost of maintaining a new building at 4131 Zdolsek Place, Greenwood. CA 95635

Burn Institute presented the GFD with a 2023 Thank You Award for our continued contributions to the Firefighter Burn Institute.

-GFD's total contributions over the past 15 years are \$47,400.00.

-This year's contribution was \$2,546.00.

-Thanks to Walter Westwood, Ken Pauley, Tom McGrady, and Megan Cardenas for participating in this year's drive.

4) DIRECTORS ITEMS

The Directors did not offer additional items.

5) CONSENT CALENDAR

a) APPROVAL OF MINUTES

i) Regular Meeting August 10, 2023

ii) Special Meeting August 31, 2023

b) FINANCIAL INFORMATION

i) August's Outside District Claims Forms

Chief stated that EOY Financial FY 22/23 is still pending

Director Webb motioned to adopt the agenda. **Director Williams** 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

i) BUDGET REPORT

Adding El Dorado Regional Fire Authority (EDRFA) standing item under Action Items on the Board of Directors Agenda

Still working through the water leak at 61. Director Brown mentioned that GPUD might provide reimbursement due to potential high-water pressure

The October Board meeting will have the updated Policy and Procedures sections 100 and 200 for review and approval.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

7) ADJOURN TO CLOSED SESSION at 11:08

i) Pursuant to Government Code 54957.6 Employee Negotiations

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

8) REPORT OUT OF CLOSED SESSION at 11:51

Employee negotiations – no decision made – table at this time

9) ACTION ITEMS

a) EMPLOYEE NEGOTIATIONS

- i) Annual Holidays and Pay Schedule
- ii) Retiree Healthcare
- iii) Bereavement Leave

Employee negotiations – no decision made – table at this time

b) PURCHASE PENDING OFFER AT 4131 Zdolsek Place, Greenwood, CA 95635

Director Brown motioned to adopt the purchase of the building. **Director Webb** seconded the motion.

Roll Call:

President Davis	Aye
V. President Anderson	Aye
Director Brown	Aye
Director Williams	Nay
Director Webb	Aye

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

**** Table due to additional time for Fire Chief evaluations to be returned****

10) ADJOURN TO CLOSED SESSION

- ~~i) Pursuant to Government Code 54957, Public Employment Performance Evaluation (54957 (b)(1))~~
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ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

11) REPORT OUT OF CLOSED SESSION

Tabled due to additional time for Fire Chief evaluations to be returned

12) FUTURE AGENDA ITEMS

Budget workshop as part of the next board meeting

13) PUBLIC COMMUNICATION

- a) Crew Back From Happy Camp Fire
- b) GEOFire raises more than \$2,500 for the Firefighters Burn Institute
- c) EDRFA to Meet

14) NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting October 12, 2023

Director Webb motioned to adjourn. **Director Williams** seconded the motion at 11:52

Roll Call:

President Davis	Aye
V. President Anderson	Aye
Director Brown	Aye
Director Williams	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.

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 September 11, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

September 11, 2023
Date