

Special Meeting Agenda - MINUTES

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61-6283 Main Street, Georgetown, CA 95634

Thursday, September 18, 2025, at 9:00 A.M.

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

The meeting was called to order at 9:00 a.m.

Roll Call:

President Davis – Present

Vice President Anderson – Present

Director Brown – Present

Director Williams – Present

Director Webb – Present

Also Present:

Fire Chief Brown

Office Manager Julie Medsger

Counsel Jon DiCristina was also in attendance

ADOPTION OF AGENDA

Director Webb motioned to adopt the agenda and asked to table Action Item 3C. **Director Anderson** seconded the motion.

Discussion Items:

Director Webb recommended tabling Action Item 3C.

Vote on Motion to Table Action Item 3C

VOTE:

President Davis – Aye

Vice President Anderson – Aye

Director Brown – Aye

Director Williams – Aye

Director Webb – Aye

Vote: 5/0/0 - Motion passed.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION – 9:02 a.m.

ADJOURN TO CLOSED SESSION

- a. California Government Code Section 54957. Public Employment
- b. Public Employment: Fire Chief Notice of Resignation. (Gov. Code, § 54957(b)).

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION – 10:10 a.m.

2. REPORT OUT OF CLOSE SESSION

- a. President Davis announced that the Board of Directors has officially accepted Chief Brown's resignation, effective November 21, 2025.
- b. President Davis read into the minutes the letter that the Board of Directors provided Chief Brown.

3. ACTION ITEMS

a. Fire Chief's FY 2025/2026 Performance Review

President Davis asked Chief Brown whether he preferred to have his performance review conducted during the meeting or privately in his office. It was determined that the review would be delivered in Chief Brown's office.

b. Fire Chief's Contract Discussion and Possible Vote – N/A

c. Appointment of Board Member to Serve Until November 2026

Recommendation: Review candidates and appoint a Board Member to serve until November 2026. – Tabled

ADJOURNMENT: Next Regular Meeting: October 9, 2025. – **Adjourned at 10:13 a.m. by Director Davis.**

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.

This agenda was posted on September 15, 2025, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown
Chief Glenn W. Brown

September 15, 2025
Date