

# MINUTES

## REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, June 8, 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 09:04 a.m.

#### **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

#### **Public in Attendance:**

Andrew Gregory

Ken Pauley

Jeremiah Norrell

**President Davis** led the Pledge of Allegiance

### 2. ADOPTION OF AGENDA

**Director Anderson** 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.**

- 3. PUBLIC COMMENT** – Any public member 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.

**Volunteer President** Ken Pauley shared to RSVP for the Volunteer Picnic this month

**4. DIRECTORS ITEMS - N/A**

**5. CONSENT CALENDAR**

Approval of minutes of the regular meeting held on May 11, 2023

Financial information - Monthly Financials

**Director Webb** motioned to adopt the approval of minutes held on 5/22/23. **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**

Special Budget meeting to be scheduled at the end of the month

**7. ACTION ITEMS**

**A. GovInvest - General contract for services annual fee of \$2,500**

- i. Annual GASB 75 Valuation Reports
- ii. Annual Pension and OPEB Updates/Support
- iii. Actuarial Report

**Director Anderson** motioned to adopt the GovInvest annual contract. **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.**

**B. 2023 California State Holidays**

- i. New Year's Day, Martin Luther King, Jr. Day, Presidents' Day, Cesar Chaves Day (End of March), Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Holiday, Christmas Day

**Tabled for the next meeting, the board** would like to review holidays at the next meeting

**C. Surplus Auction 2002 Chevy 3500 - Repair Truck**

- i. 115,000 miles, Diesel
- ii. Suggested minimum bid: \$2,500

**Director Webb** motioned to adopt adding the 2002 Chevy 3500 to the surplus auction.

**Director Anderson** seconded the motion.

**Roll Call:**

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

**The motion passes.**

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**8. ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code 54956.9(d) (1), the Board will meet in Closed Session to consider existing litigation

**9. REPORT OUT OF CLOSED SESSION N/A**

**10. FUTURE AGENDA ITEMS**

**11. MEDIA CORRESPONDENCE**

**12. PUBLIC COMMUNICATION**

- A. An anonymous \$5,000 grant was received from an account holder at U.S. Charitable Gift Trust Donor Services

**13. NEXT MEETING DATE AND ADJOURNMENT –**

Next Regular Meeting is Thursday, July 13, 1, 2023 at 9:00 a.m.

Adjourned at 9:44 a.m.

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 June 2, 2023.

/s/ Glenn Brown  
Chief Glenn W. Brown

June 5, 2023  
Date