

REGULAR MEETING AGENDA

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

Thursday, February 9, 2023
9:00 A.M.

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

Roll Call:

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

Director Davis led the pledge of allegiance.

Also Present:

Fire Chief - Glenn Brown

Administrative Assistant – Julie Medsger

Fire Staff: Andrew Gregory, and Susan Johnson

2. ADOPTION OF AGENDA

Director Webb motioned to accept the agenda as presented. **Director Anderson** seconded the motion.

Roll Call:

Director Davis -	Aye
Director Anderson -	Aye
Director Williams -	Aye
Director Brown -	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.

None was offered.

4. DIRECTORS ITEMS

None was offered.

5. CONSENT CALENDAR

APPROVAL OF MINUTES:

Regular Meeting January 23, 2023

Director Williams motioned to accept the meeting minutes as presented.

Director Brown seconded the motion.

Roll Call:

Director Davis – Aye

Director Anderson – Aye

Director Williams – Aye

Director Brown - Aye

Director Webb - Aye

The motion passes.

6. CHIEFS REPORT

Chief Brown updated the Board on many topics including Budget (which will be the main topic for next month's Board meeting), personnel (Josh Holtgrieve Badge ceremony), volunteers, apparatus, JPA report, Fire Authority, training, LAFCO, policies and procedures, grants (Three FEMA Fire Act Grants submitted and will be submitting "Safer Grant", community activities, and many other topics.

7. ESTABLISHMENT OF AN AD-HOC COMMITTEE TO DISCUSS EMERGENCY SERVICES ON THE DIVIDE AND HOW GEORGETOWN FIRE CAN WORK WITH OUR NEIGHBORS AND STAKEHOLDERS TO HELP ENSURE THE FUTURE OF FIRE, MEDICAL AND EMERGENCY SERVICES ON THE DIVIDE

Director Webb and President Davis volunteered

No vote needed.

8. SURPLUS EQUIPMENT LIST

Director Anderson motioned to accept the Surplus Equipment List as it was presented.

Director Webb seconded the motion.

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54956(d)(1), the Board will meet in Closed Session to consider potential litigation
- B. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

10. REPORT OUT OF CLOSED SESSION

11. FUTURE AGENDA ITEMS

Budget Workshop is scheduled for 03/09/23 Board Meeting (lunch provided and Director Davis advised gluten free)

12. MEDIA CORRESPONDENCE

13. PUBLIC COMMUNICATION

14. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, March 9, 2023

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

Roll Call:

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

The motion passes.

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 February 3, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

February 3, 2023
Date