

REGULAR MEETING AGENDA

MINUTES

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, June 27, 2024, at 9:00 A.M.

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

CTO 0900

President Anderson Present

V. President Williams Present

Director Brown Present

Director Davis Absent

Director Webb Absent

Fire Chief Brown

Office Manager, Julie Medsger

President Anderson led the Pledge of Allegiance

2. ADOPTION OF AGENDA

Director Williams motioned to adopt the agenda. **Director Brown** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Absent

Director Webb Absent

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. - **N/A**

4. **PRESENTATION** – **Susan Johnson and Jeremiah Norrell** received the GFD EMS Employees of the Year award from JPA Executive Director Bill Sugiyama and other EMS employees.

5. DIRECTORS ITEMS

- A. **Budget Priorities Review** – Reviewed the outcomes of the budget priorities survey. The results were varied and inconclusive regarding the majority of where to allocate a potential annual amount.

6. **CONSENT CALENDAR** (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

- A. Approval of minutes of Regular meeting held on May 9, 2024
B. Approval of minutes of Special meeting held on June 5, 2024
C. May Monthly Financial Reports

Director Williams motioned to approve the consent calendar. **Director Brown** seconded the motion.

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

The motion passes.

7. CHIEFS REPORT – See Attachment

8. ACTION ITEMS

A. Voya Employer Loan Provision Option – Allows employees to borrow against their 457B
Director William motioned to approve the Voya Employer Loan Provision Option, and
Director Brown seconded the motion.

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

The motion passes.

B. Conflict-of-Interest Code Review for the Year 2024

Director Brown motioned to approve the Conflict-of-Interest Code Review for 2024, and
Director Williams seconded the motion.

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

The motion passes.

C. Resolution 2024-01 - Ordering the Levy and Collection of Fire Suppression Assessment with the Georgetown Fire District for FY 2024/2025

Director William motioned to approve the Voya Employer Loan Provision Option, and
Director Brown seconded the motion.

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

The motion passes.

D. Preliminary Budget FY 2024-2025 – POSTPONED—The Directors are to conduct an open hearing and potentially adopt the FY 2024-2025 Preliminary Budget.

It was decided that additional board members should be present for the next FY preliminary budget.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. ADJOURN TO CLOSED SESSION AT 10:11 a.m.

- A. Conference with Legal Counsel; Existing Litigation (Pursuant to Government Code 54956.9(d)(1))
- B. Labor Negotiation; (Pursuant to Government Code Section 54957(b))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION AT 10:31 a.m.

10. REPORT OUT OF CLOSED SESSION

The Board has approved a temporary \$500.00 per pay period stipend for the Georgetown Fire Chief, starting July 1, 2024, and lasting for three months until October 1, 2024. This stipend is part of an Oversight and Support Agreement between the Georgetown Fire District and the Mosquito Fire District.

Director Williams motioned to approve a temporary \$500.00 per pay period stipend for the Georgetown Fire Chief, starting July 1, 2024, lasting for three months until October 1, 2024, and **Director Brown** seconded the motion.

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

The motion passes.

11. FUTURE AGENDA TOPICS

Preliminary Budget FY 2024-2025
Lexipol Policy 300 Workshop

12. MEDIA

- A. Smoldering fire damages residence in Georgetown
- B. EMS Week salutes local emergency medical services personnel
- C. Two blazes keep Georgetown Fire crews busy
- D. Blazes keep Georgetown Fire busy
- E. Firefighting equipment gets new life
- F. Fire service report recommends an EDH/CP partnership

13. PUBLIC COMMUNICATION

- A. Thank You Letter
- B. Jaycie Bertuzzi

14. FUTURE MEETING DATE AND ADJOURNMENT—The Next Regular Meeting is July 11, 2024, at 9:00 A.M. The Meeting adjourned AT 10:40 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.

This agenda was posted on June 21, 2024, 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

June 21, 2024

Date