

**REGULAR BOARD MEETING MINUTES  
GEORGETOWN FIRE DISTRICT**

Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown CA 95634  
January 12th, 2023  
9:02 A.M.

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

**Roll Call:**

<b>Director Davis –</b>	<b>Present</b>
<b>Director Anderson –</b>	<b>Present</b>
<b>Director Williams –</b>	<b>Present</b>
<b>Director Brown –</b>	<b>Present</b>
<b>Director Webb -</b>	<b>Present</b>

**Director Davis** led the pledge of allegiance.

Also Present:

Fire Chief - Glenn Brown

Administrative Assistant - Laura Azevedo

Fire Staff: Andrew Gregory, Ken Pauley, and Ryan Purvis

**2. ADOPTION OF AGENDA**

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

**Roll Call:**

<b>Director Davis -</b>	<b>Aye</b>
<b>Director Anderson -</b>	<b>Aye</b>
<b>Director Williams -</b>	<b>Aye</b>
<b>Director Brown -</b>	<b>Aye</b>
<b>Director Webb -</b>	<b>Aye</b>

**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

**Director Davis** advised that there is a rumor of a lawsuit against PG & E, due to the Mosquito Fire. **Chief Brown** confirmed lawsuit is not a rumor

#### 5. CONSENT CALENDAR

##### **APPROVAL OF MINUTES:**

Regular Meeting December 8, 2022

**Director Webb** motioned to accept the meeting minutes as presented. **Director Williams** seconded the motion.

##### **Roll Call:**

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

**The motion passes.**

**Chief Brown** informed the Board of on-going County delays for financial processing. **Director Brown** advised that delays are now not just Georgetown Fire.

**Director Webb** motioned to accept the consent calendar as it was presented. **Director Williams** 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, personnel, volunteers, apparatus, LAFCO's request for discussion on fire services in the County, policies and procedures, community activities, and many other topics.

## 7. PROPOSITION 4 SPENDING LIMIT

### Resolution 2022-13

**Chief Brown** presented State Fiscal Year 22-23 appropriations limitation for Georgetown Fire Protection District.

**Director Williams** motioned to accept the resolution 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.

- **RESOLUTION 2023-01**

**Chief Brown** informed the Board of CalPERS 180-Day Wait Period Exception to hire retired annuitants in fire fighter positions.

**Director Davis** motioned to accept the resolution 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.

- **ELECTION OF THE GOVERNING BOARD**

**Director Williams** motioned to accept Craig Davis to remain President and Larry Anderson to remain Vice President 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.

- **FUTURE AGENDA ITEMS**

Budget Workshop

Adoc Committee – Strategy / Community input on service concerns

**10. NEWSPAPER ARTICLES / Social Media**

- Lighten Up
- GDPUD reorganizes board
- Who are the Unsung Heroes of Georgetown?
- Unsung Heroes help Mosquito Fire Victims

**Georgetown Gazette**

- O, Christmas Tree
- Newbridge to Mosquito finding its feet
- Mosquito Fire removals estimated at \$5 M
- Georgetown Fire celebrates holidays in style
- Behind the scenes of the Mosquito Fire with Mrs. Brown’s sixth-grade class

**11. PUBLIC CORRESPONDENCE**

None was presented

**12. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting Thursday, February 8, 2023, at 9:00 A.M.

**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.

/s/ Glenn Brown  
Chief Glenn W. Brown

January 12, 2023  
Date