

**REGULAR MEETING AGENDA
MINUTES**

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, July 11, 2024, at 9:00 A.M.

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

President Anderson	Absent
V. President Williams	Present
Director Brown	Present
Director Davis	Present
Director Webb	Present
Fire Chief Brown	
Office Manager, Julie Medsger	

President Williams led the Pledge of Allegiance

Public in Attendance:

GFD Volunteer President Ken Pauley

2. ADOPTION OF AGENDA

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

President Anderson	Absent
V. President Williams	Aye
Director Brown	Aye
Director Davis	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. – **N/A**

4. DIRECTORS ITEMS – N/A

- 5. CONSENT CALENDAR**—All items listed on the Consent Calendar will be approved collectively unless a Board member requests a separate discussion of a specific item.

- a. Approval of minutes of Regular meeting held on June 27, 2024

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

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

The motion passes.

6. CHIEFS REPORT – See Attached

7. PUBLIC HEARING

- a. **2024-2025 Proposition 4 – Appropriations Limitation - Resolution 2024-02**
Recommendation: The Board is encouraged to review and approve 2024-2025 Proposition 4 – Appropriations Limitation

Director Webb motioned to approve the 2024-2025 Proposition 4 – Appropriations Limitation - Resolution 2024-02, and **Director Brown** seconded the motion.

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

The motion passes.

8. ACTION ITEMS

- a. **GFPD: Declaring an election to be held in its jurisdiction consolidation with other districts requesting election services - Resolution 2024-03 (Ratify)**

Director Brown motioned to approve the Declaring an Election Resolution 2024-03, and **Director Webb** seconded the motion.

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

The motion passes.

- b. **Preliminary Budget FY2024-2025 – Directors are to conduct an open hearing on**

the matter of adoption of the FY2024-2025 Preliminary Budget

Director Brown motioned to approve adopting the FY2024-2025 Preliminary Budget, and **Director Davis** seconded the motion.

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

The motion passes.

c. Fire Chief 2024 Evaluation Review

The Board approved President Anderson to gather and organize the evaluation responses for the Fire Chief 2024 Evaluation Review

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

d. Brindlee Mountain Fire Apparatus – Fire Engine Sale

Director Webb motioned to approve a Fire Engine Sale through Brindlee Mountain Fire Apparatus, and **Director Brown** seconded the motion.

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

The motion passes.

e. Purchase of Pickup Truck from Mountain Enterprises

Director Brown motioned to approve the purchase of a diesel-engine pickup truck from Mountain Enterprises for up to \$35,000, and **Director Webb** seconded the motion.

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

The motion passes.

f. OES Agreement for new Fire Engine 4101

Director Webb motioned to approve the agreement with OES to assign a new OES Engine 4101 and authorize the Fire Chief to sign, and **Director Davis** seconded the motion.

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

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION – 11:10 a.m.

9. ADJOURN TO CLOSED SESSION

- a. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION – 11:22 a.m.

10. REPORT OUT OF CLOSED SESSION – Active discussion; however, no action was taken.

11. FUTURE AGENDA TOPICS

- Overall Fleet Maintenance Report

12. MEDIA

- a. Newspaper Articles

13. PUBLIC COMMUNICATION – N/A

14. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: August 15, 2024

- Adjourned – 11:23 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 July 5, 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

July 5, 2024
Date