

Minutes

SPECIAL MEETING AGENDA - GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA

Thursday, August 31, 2023 at 9:00 A.M.

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

The meeting was called to order by Chief Brown at 9:02 am

Roll Call:

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

Chief Brown
Administrative Assistance, Julie Medsger

Public Attendees:

Josh Holtgrieve
Andrew Gregory
Chief Harston
Mrs. Harston
Ken Pauley

President Davis led the Pledge of Allegiance

2. ADOPTION OF AGENDA

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

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

- 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.

4. ACTION ITEMS

A. SWEARING IN CEREMONY

- i. Pinning Ceremony for Battalion Chief Keith Harston

Battalion Chief Harston's spouse was present to pin Chief Harston's new badge

B. EL DORADO REGIONAL FIRE AUTHORITY (EDRFA)

i. EDRFA Agreement

The Board approved the newly organized EDRFA

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

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

ii. Appoint a Board member to the EDRFA Board

The Board appointed members to the newly formed EDRFA Board

Executive Chair:	Mike Webb
Vice Executive Chair:	Craig Davis

Director Anderson motioned to accept the newly appointed EDRFA Board members. **Director Williams** seconded the motion.

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

C. US FOREST SERVICE – COOPERATIVE FIRE PROTECTION AGREEMENT

i. Cooperative Fire Protection Agreement

Chief Brown collaborated with our local Congressmen and, with the support of the local US Forest Service, to update the Mutual Aid response procedures for El Dorado County

The Board approved the USFS Cooperative Agreement

Director Webb motioned to accept the USFS Cooperative Agreement as presented. **Director Brown** seconded the motion.

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

D. RESOLUTION 2023-05

i. Resolution to support an application for the Community Resilience Centers grant

GEOFire will apply and, if funded, will sign an award agreement to collaborate with Georgetown Library and CA Strategic Growth Council's Community Resilience Center for a 2.5 million grant to begin planning for the future Fire Station/Georgetown Library center.

The Board approved the Community Resilience Center grant.

Director Webb motioned to accept the application for the Community Resilience Centers grant. **Director Williams** seconded the motion.

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

E. FIRE CHIEF PERFORMANCE EVALUATION

The Board will complete performance evaluations for Chief Brown, and Director Williams will compile all assessments before the new regular Board meeting on September 14, 2023,

NEXT MEETING DATE AND ADJOURNMENT – The Next Regular Meeting is Thursday, September 14, 2023.

Director Webb motioned to adjourn the meeting. **Director Brown** seconded the motion.

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

In compliance with The Americans with Disabilities Act, if you are a disabled person and 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, CA on August 25, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

August 25, 2023,
Date