

EMERGENCY BOARD MEETING MINUTES

GEORGETOWN FIRE DISTRICT

Board of Directors

Meeting

Station 61- 6283 Main Street, Georgetown CA
95634

Thursday, August 11,

2022 10:30AM.

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, Kelly Molloy

2. ADOPTION OF AGENDA

Director Williams motioned to accept the agenda 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.

- 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 were offered.

4. NEW BUSINESS

A. Ratification of Resolution 2022-10 / Direct Charges

Director Anderson motioned to accept the agenda 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.

- 5. NEXT MEETING DATE AND ADJOURNMENT-** Next Regular Meeting Thursday, September 8, 2022

Director Williams motioned to adjourn the meeting. **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.

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

August 11, 2022

Date