

REGULAR BOARD MEETING MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634

Tuesday, June 14, 2022
9:00 A.M.

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

Also Present:

Fire Chief, Glenn Brown
Administrative Assistant, Kelly Molloy

2. ADOPTION OF AGENDA

Director Webb motioned to accept the agenda 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.

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 Williams said progress was made at Station 64 regarding the weed abatement. Chief Brown said the Growlersberg Crew was going to assist when time allowed.

5. CONSENT CALENDAR

Director Anderson motioned to accept the consent calendar as it was presented. **Director Webb** seconded the motion.

Roll Call:

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

The motion passes.

A. APPROVAL OF MINUTES

- i. REGULAR MEETING MAY 12, 2022
- ii. EMERGENCY MEETING MAY 30, 2022

B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700

- i. DEPOSITS
- ii. VOUCHER REQUESTS

C. BUDGET YEAR TO DATE REPORT

6. CHIEFS REPORT

Chief discussed many topics during his report, including the JPA and Medic 49 going out of service on July 1, 2022. **Director Williams, Anderson, and Webb** discussed issues, and commented on the current status of the JPA.

7. NEW BUSINESS

A. Firefighter-Mechanic Contract with Garden Valley Fire Protection District

RECOMMENDED ACTION: Approve Contract

Director Williams motioned to accept the contract for a Firefighter-Mechanic position.
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.

B. Employee Contract

RECOMMENDED ACTION: Approve Contract

The Board deferred item 7.B. until the closed session was completed.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

- A.** Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.
- B.** Pursuant to Government Code section 54957, the Board will meet in Closed Session to discuss Public Employment.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION at 10:54AM

The Board reported out of closed session by returning to Item 7.B.:

Director Anderson motioned to accept a new contract with updated pay scales for career staff and volunteers. **Director Webb** seconded the motion.

Roll Call:

Director Davis – Nay
Director Anderson – Aye
Director Williams – Absent
Director Brown – Aye
Director Webb - Aye

The motion passes.

- Chiefs Contract Update

RECOMMENDED ACTION: Approve Contract

No action was taken on Chief's contract.

9. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, July 14, 2022

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

Roll Call:

Director Davis – Aye
Director Anderson – Aye
Director Williams – Absent
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

June 14, 2022
Date