

REGULAR MEETING AGENDA

MINUTES

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, March 13, 2025, at 9:00 A.M.

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

CTO 0900

President Anderson Present

V. President Williams Present

Director Brown Present

Director Davis Absent

Director Webb Present

-

Fire Chief Brown

Office Manager Julie Medsger

***Director Davis arrived at 0920**

2. ADOPTION OF AGENDA

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

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Absent

Director Webb Aye

The motion passes – 4/0/1

- 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 on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

A. Approval of the minutes from the regular meeting on February 10, 2025

B. Financial Reports for February 2025

C. Wildfire Revenue Spreadsheet (MARS)

Director Webb motioned to adopt the Consent Calendar. **Director Brown** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Absent

Director Webb Aye

The motion passes – 4/0

***Director Davis arrived at 0920**

- 6. INSURANCE PRESENTATION** –Christian Mello from George Petersen Insurance presented VFIS liability insurance proposal with an effective date of 4/1/2025.

***See attachment**

7. ACTION ITEMS:

A. New Liability Insurance Proposal

Recommendation: Review and approve the new liability insurance effective April 1, 2025.

Director Webb motioned to approve new liability insurance effective 4/1/25 not to exceed \$86K. **Director Brown** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 5/0

B. El Dorado Regional Fire Authority – Dissolution Resolution

Recommendation: Review and approve the dissolution of the EDRFA, effective January 16, 2025.

Director Webb motioned the dissolution of the EDRFA, effective 1/16/2025. **Director Brown** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 5/0

C. Budget Workshop - Mid-Year Review

Recommendation: Review and approve a budget modification for FY 24/25.

Director Webb motioned to approve the budget modifications for the District FY 24/25.

Director Davis seconded the motion. Director Webb expressed interest only in having the Strike Team revenue tracking options captured more clearly on the budget sheets. Director Davis expressed interest only in moving money mid-year to OPEB accounts.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 5/0

Director Williams motioned to approve the budget modifications for the JPA FY 24/25.

Director Brown seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Nay

Director Webb Aye

The motion passes – 4/1

D. Employee Memorandum of Understanding (MOU)

Recommendation: Review and approve the benefit increase and defer the COLA increase.

Director Webb motioned the approve the Benefit Option 2 and **Director Brown** seconded the motion.

President Anderson Abstained

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 4/0/1

***See attachment**

***Director Anderson left at 11:33 am**

E. Parcel Tax Formation and Engagement Service

Recommendation: Review and approve the Parcel Tax Services

Director Davis motioned to table the Parcel Tax Service discussion. **Director Brown** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 4/0

8. CHIEFS REPORT – See attachment

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. ADJOURN TO CLOSED SESSION – 11: 44 am

- A.** Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation
- B.** Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION – 11:53

10. REPORT OUT OF CLOSED SESSION – No action taken at this time.

11. FUTURE AGENDA TOPICS –

- A. Badge pinning – G. Scarpace
- B. Action Item 7. E. Parcel Tax Formation and Engagement Service

12. MEDIA

- A. Newspaper Articles

13. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: April 10, 2025 –
Adjourned at 11:54

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 March 7, 2025, 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

March 7, 2025
Date