

REGULAR MEETING AGENDA MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, February 13, 2025, 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 Present

Director Webb Present

-

Fire Chief Brown

Office Manager Julie Medsger

2. ADOPTION OF AGENDA

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

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 5/0

3. **PUBLIC COMMENT**—Any member of the public may address the Board on any matter within the District's jurisdictional authority. 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. PRESENTATIONS

A. Badge Pinning

- Randy Hinkle
- Nick Cimmarusti

6. **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 Minutes from the Regular Meeting on January 9, 2025

B. Financial Reports for January 2025

C. Wildfire Revenue Spreadsheet (MARS)

D. EDC Money Owed Tracking Sheet

E. CERBT Account Update Summary as of 12/31/2024

Director Webb motioned to approve the **A, B, & E** of the Consent Calendar. **Director Anderson** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye
Director Webb Aye
The motion passes – 5/0

Director Webb motioned to approve the **C & D** of the Consent Calendar. **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

7. CHIEFS REPORT –

Will be moving the Budget Workshop & requesting a special meeting next month
Chiefs report attached

8. ACTION ITEMS

A. Hwy 193 Mountain F. Enterprise Lease: The lease agreement will begin on **January 1, 2025**, and conclude on **December 31, 2025**, covering a **twelve (12) month period**. The monthly rental rate is set at **\$2,750.00**.

Recommendation: *The Board is encouraged to review and approve the lease agreement for the GFPD Hwy 193 property with Moutaiin F. Enterprise.*

Director Anderson motioned to approve the lease agreement. **Director Webb** 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. Administration Agreement Between Georgetown FD and Rescue FD: This agreement will operate on a month-to-month basis and continue until further notice.

Recommendation: *The Board is encouraged to review & approve the agreement extension.*

Director Anderson motioned to approve the admin agreement. **Director Williams** 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. Liability Insurance Proposal with VFIS (Volunteer Firemen’s Insurance Services):

Recommendation: *The Board is encouraged to review and approve new Liability Insurance effective April 1, 2025.*

Director Anderson motioned to table Action Item C until next month’s Board meeting. **Director Webb** seconded the motion.
President Anderson Aye
V. President Williams Aye
Director Brown Aye
Director Davis Aye
Director Webb Aye
The motion passes – 5/0

D. County Tax Measure

Recommendation: *The Board is encouraged to review and approve the hiring talk of a consultant to assist with presenting tax measures for November 2026.*

Director William motioned to approve to put on the November 2026 ballot. **Director Anderson** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 5/0

E. District Policy 300 – General Operations

Recommendation: *The Board is encouraged to review and approve Policy 300.*

Invitation-only workshop: Director Davis, Director Webb, Chief Brown, Captain Snoke, A/O Gregory, Office Manager Medsger

Director Anderson motioned to table Action Item E. **Director Webb** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes – 5/0

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. ADJOURN TO CLOSED SESSION – 11:09

- 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))
- C. Conference With Labor Negotiators (Gov. Code section 54957.6.)

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION – 11:48

10. REPORT OUT OF CLOSED SESSION – No action taken

11. POST CLOSED SESSION ACTIONS ITEMS

A. Employee MOU Contract

Recommendation: *The Board is encouraged to review and delay any decision until after the March 2025 JPA contract workshop. – No action taken*

B. Modification of Fire Chief's Employment Agreement

Recommendation: *The Board is encouraged to review and approve modifications to the Fire Chief's Employment Agreement. – Employee Agreement updated.*

Director Anderson motioned to approve modifications to Fire Chiefs Employment Agreement.

Director Williams seconded the motion.

President Anderson Aye
V. President Williams Aye
Director Brown Aye
Director Davis Aye
Director Webb Aye
The motion passes – 5/0

12. FUTURE AGENDA TOPICS

- The FY 24/25 Budget modification will be held at next month's Regular Board meeting – March 13, 2025.

13. MEDIA

- A. Newspaper Articles

14. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: March 13, 2025 – adjourned at 11:53 Webb/Williams

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 February 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

February 7, 2025
Date