

**SPECIAL CLOSED SESSION MEETING MINUTES**

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

**Thursday, April 7, 2022  
9:00 A.M.**

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

**Roll Call:**

<b>Director Davis –</b>	<b>Present</b>
<b>Director Anderson –</b>	<b>Present</b>
<b>Director Williams –</b>	<b>Present</b>
<b>Director Brown –</b>	<b>Present</b>
<b>Director Todd -</b>	<b>Resigned</b>

**Pledge of Allegiance led by Director Davis.**

**2. ADOPTION OF AGENDA**

**Director Anderson motioned to adopt the Agenda as presented. Director Brown seconded the motion.**

**Roll call:**

<b>Director Davis –</b>	<b>Aye</b>
<b>Director Anderson –</b>	<b>Aye</b>
<b>Director Williams –</b>	<b>Aye</b>
<b>Director Brown –</b>	<b>Aye</b>

**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.**

**Public comment was not offered.**

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**4. 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.

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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Director Davis reported out of closed session that there was nothing to report.

**5. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, April 14, 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

**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

April 7, 2022  
Date