

# Regular Board Meeting Agenda - MINTUES

GEORGETOWN FIRE PROTECTION DISTRICT

Board of Directors Meeting

Station 61-6283 Main Street, Georgetown, CA 95634

Thursday, September 11, 2025

**9:00 a.m. Closed Session**

**10:00 a.m. Open Session**

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

The meeting was called to order at 9:01 A.M., and a moment of silence was observed.

**Roll Call:**

President Davis – Absent

Vice President Anderson – Present

Director Brown – Present

Director Williams – Present

Director Webb – Present

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

**SESSION** - The Board adjourned to Closed Session at 9:02 a.m.

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**3. ADJOURN TO CLOSED SESSION**

a. pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation

b. Pursuant to Government Code 54956.9(d)(2). Conference with Legal Counsel; (Anticipated Litigation)

c. Pursuant to California Government Code Section 54957.6. Labor Negotiations (Without an Employee Organization)

**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

The Board reconvened Open Session at 10:33 a.m.

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**REPORT OUT OF THE CLOSED SESSION – Vice President Anderson** announced that the Board of Directors will have answers for the Chief on 9/18/2025.

**4. ADOPTION OF AGENDA**

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

**Discussion Items: None**

**VOTE:**

President Davis – Absent

Vice President Anderson – Aye

Director Brown – Aye

Director Williams – Aye

Director Webb – Aye  
**Vote: 4/0/1 - Motion passed**

5. **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.

-No public comment

6. **DIRECTORS' ITEMS**

Director Webb asked if the advertisement sign was located on the Georgetown Fire Hwy 193 property. Chief Brown responded that it was not, but it was situated right next to the property line.

7. **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.)

**Director Williams** moved to adopt the Consent Calendar. **Director Brown** seconded the motion. There was no discussion.

**VOTE:**

President Davis – Absent  
Vice President Anderson – Aye  
Director Brown – Aye  
Director Williams – Aye  
Director Webb – Aye

**Vote: 4/0/1 - Motion passed**

8. **CHIEFS REPORT**

9. **ACTION ITEMS**

- a. **Fire Recovery USA Fire Resolution 2025-06 -FY 2025/2026**

Recommendation: Review and approve the proposal to charge non-district residents for vehicle accidents.

**Discussion Items:** The Board discussed resident vs non-resident fees

**Director Webb** moved to approve the **Fire Recovery USA Fire Resolution 2025-06 - FY 2025/2026**. **Director Brown** seconded the motion.

**VOTE:**

President Davis – Absent  
Vice President Anderson – Aye  
Director Brown – Aye  
Director Williams – Aye  
Director Webb – Aye

