

**MINUTES**

**REGULAR BOARD MEETING**

**GEORGETOWN FIRE DISTRICT**

Board of Directors Meeting

Station 61 – 6283 Main St., Georgetown, CA 95634

November 10, 2022 – 9:01 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 Webb -</b>	<b>Present</b>

**Also Present:**

Fire Chief, Glenn Brown

**2. ADOPTION OF AGENDA**

Director Williams motioned to accept the agenda, second by Director Webb.

<b>Director Davis -</b>	<b>Aye</b>
<b>Director Anderson -</b>	<b>Aye</b>
<b>Director Williams -</b>	<b>Aye</b>
<b>Director Webb -</b>	<b>Aye</b>

**3. PUBLIC COMMENT**

None

**4. DIRECTOR'S ITEMS**

None

**5. CONSENT CALENDAR**

No Items

**6. CHIEF'S REPORT**

Chief Brown discussed items in his Chief's Report, including Budget, Personnel, Volunteers, Apparatus Report, Facilities Report, JPA Report, Fire Authority, Training, LAFCO, Grants, Community Activities, Fire Prevention, and other items.

**7. ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code 54957(b)(1), the Board met in Closed Session
- B. Pursuant to Government Code 54956 (d) (2), the Board met in Closed Session

**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

**REPORT OUT OF CLOSED SESSION**

Director Davis reported out of Closed Session that no action was taken.

**8. NEW BUSINESS**

- A. Memorandum Of Understanding between the County of El Dorado and the Georgetown Fire Protection District regarding the Delegation of Enforcement of Certain Fire and Panic Safety Provisions found in the 2019 California Building Standards Code.

Director Webb motioned to approve the agreement and was seconded by Director Williams.

Director Davis -	Aye
Director Anderson -	Aye
Director Williams -	Aye
Director Webb -	Aye

There were no items 9 and 10

**11. FUTURE AGENDA ITEMS**

**A. District Policy and Procedure Review**

Discussion that work would continue on the Policies – No Action Taken

**12. PUBLIC CORRESPONDENCE**

None

**13. PUBLIC COMMUNICATION**

None

**14. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, December 8, 2022**

**Director Williams** motion to adjourn, seconded by **Director Anderson**

<b>Director Davis -</b>	<b>Aye</b>
<b>Director Anderson -</b>	<b>Aye</b>
<b>Director Williams -</b>	<b>Aye</b>
<b>Director Webb -</b>	<b>Aye</b>

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.

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Chief Glenn W. Brown

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Date