

## REGULAR MEETING AGENDA

# MINUTES

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, March 14, 2024 at 9:00 A.M.

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

**CTO: 0900**

**Roll Call:**

President Anderson Present

V. President Williams Present

Director Brown Present

Director Davis Absent

Director Webb Present

Fire Chief Brown

Office Manager, Julie Medsger

**President Anderson** led the Pledge of Allegiance

**Public in Attendance:**

GFD Volunteer President Ken Pauley

Engineer Gregory

Captain Snoke

Medic Ziebarth

FF Galvin

FF N. Cimmarusti

Morgan Lugo

Tom Meyer

Sue Hennike

### 2. ADOPTION OF AGENDA

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

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Absent

Director Webb Aye

The 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.

### 4. DIRECTORS ITEMS

-N/A

### 5. PRESENTATIONS Vegetation Management - Richard Galvin, Tom Meyer, and Sue Hennike

- Georgetown Proactive Inspections: Enhancing Defensible Space

-Prioritize Community Welfare: Enhancing Understanding of Defensible Space

- Promote moderation among community members: avoid excess, refrain from eliminating everything, and avoid extreme actions like climbing onto rooftops

-Vegetation Management will be sending notifications by mail and will information posted in public areas

**6. CONSENT CALENDAR** (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

- A. Approval of the minutes for the February 8, 2024, regular Board of Directors meeting
- B. February monthly financials

**Director Webb** motioned to approve 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.

**7. CHIEF'S REPORT** -Attached

- A. Board of Directors Form 700
- B. Financial Requirements
- C. Upcoming Elections – Rod, Bob, and Craig
- D. Public Request Fees
- E. Budget Review
- F. History Project – Joan and Larry
- G. Board Package sent out at the beginning of the week

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

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**8. ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code Section 54957(b).) Public Employment/Discipline/Release

**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**9. REPORT OUT OF CLOSED SESSION**

– The Chief provided updated information, but no action was taken in response

**10. ACTION ITEM**

- A. Review and adoption of Amended FY 2023/2024 Budget

**Director Williams** motioned to approve the Amended FY 2023/2024 Budget. **Director Webb** seconded the motion.

President Anderson Aye  
V. President Williams Aye  
Director Brown Aye  
Director Davis Absent  
Director Webb Aye

The motion passes.

- B. Public Request Fee Policy (Less than 15 minutes of administrative time and/or signal copy request)

**Director Williams** motioned to approve the Public Request Fee Policy. **Director Webb** seconded the motion.

President Anderson Aye  
V. President Williams Aye  
Director Brown Aye  
Director Davis Absent  
Director Webb Aye  
The motion passes.

**11. FUTURE AGENDA ITEMS**

- A. Completed Board of Director Form 700 (Craig)

**12. MEDIA CORRESPONDENCE**

***\*\*Both Larry A. and Sparkey delivered ice cream to the station this month\*\****

- A. CPCSD Taking Survey on Fire Department Annexation  
B. Georgetown Fire Welcomes Newest Member  
C. AT&T Moves to Drop Obligation to Provide Landline Service  
D. Hazardous Vegetation and Defensible Space Ordinance  
-Georgetown/Garden Valley Public Workshop – March 12, 2024

**13. PUBLIC COMMUNICATION**

**NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting April 11, 2024

-The meeting was adjourned at 1150

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.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, on March 8, 2024.

/s/ Glenn Brown  
Chief Glenn W. Brown

March 8, 2024,  
Date