

MINUTES

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, July 13, 2023
9:00 A.M.

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

Call to Order at 9:03 A.M.

Roll Call:

President Davis –	Present
Vice President Anderson –	Present
Director Williams –	Present
Director Brown –	Present
Director Webb -	Present

President Davis led the pledge of allegiance.

Also Present:

Fire Chief - Glenn Brown

Administrative Assistant – Julie Medsger

Fire Staff: Andrew Gregory and Ken Pauley

2. ADOPTION OF AGENDA

Director Webb motioned to accept the agenda as presented. **Director Anderson** seconded the motion.

Roll Call:

President Davis -	Aye
Vice President Anderson -	Aye
Director Williams -	Aye
Director Brown -	Aye
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

Director Brown will be out of town from July 15 – 20th.

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

- i. Minutes of June 29, 2023
- ii. **Minutes of Special Meeting May 18, 2023**

Director Williams motioned to accept the approval of the minutes for 6/29/23 and 5/18/23. **Director Anderson** seconded the motion.

Roll Call:

President Davis -	Aye
Vice President Anderson -	Aye
Director Williams -	Aye
Director Brown -	Aye
Director Webb -	Aye

The motion passes.

B. FINANCIAL INFORMATION

- i. Monthly Financials
- ii. Budget Update

Chief mentioned that we do not have the EOY numbers from the county at this time. GEOFire is pending buyback from JPA.

6. CHIEFS REPORT

Personnel Update: currently, two positions are open
We anticipation Brian Morris to return to work in September 2023
GEOFire Volunteers put on a fun-filled family station Picnic, and they are also involved in the EDRFA process
OES E4101 is still at Riverview. All units are back in service except E61whcih is going to the shop on 7/14/23 for overheating and electrical issues with code equipment
Still working through the water leak at station 61

7. ACTION ITEMS

The board approved the EDRFA agreement and the initial \$2,500 start-up cost.

Director Williams motioned to accept the approval. **Director Anderson** seconded the motion.

Roll Call:

President Davis -	Aye
Vice President Anderson -	Aye
Director Williams -	Aye
Director Brown -	Aye
Director Webb -	Aye

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

7. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54957.6 Conference with Labor Negotiators
 - B. Pursuant to Government Code 54957(b)(1) Public Employee Performance Evaluation
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ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

8.

9. REPORT OUT OF CLOSED SESSION

Closed session start time 9:12 A.M., Adjourn closed session 9:40 A.M.

No report provided

10. FUTURE AGENDA ITEMS

- A. Define Retiree Healthcare Benefits
- B. Define Bereavement Benefits

11. MEDIA CORRESPONDENCE

- A. Fire Station 88 Get a Reprieve
- B. Mt. Murphy Road Fire Scorches Half-Acre
- C. Quilt Show a Hit

12. PUBLIC COMMUNICATION

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting August 10, 2023

Director Williams motioned to adjourn at 10:50 A.M. **Director Brown** seconded the motion. **The motion passes.**

Adjourned at 10:50 A.M.

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

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 District's front door at Georgetown Fire District, at 6281 Main Street, Georgetown, California, on February 3, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

July 7, 2023
Date