

**REGULAR BOARD MEETING MINUTES
GEORGETOWN FIRE DISTRICT**

Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634
July 14, 2022
9:00 A.M.

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

Roll Call:

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

Director Davis led the pledge of allegiance.

Also Present:

Fire Chief, Glenn Brown
Administrative Assistant, Kelly Molloy

2. ADOPTION OF AGENDA

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

Roll Call:

Director Davis –	Aye
Director 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.

None was offered.

4. DIRECTORS ITEMS

Director Anderson requested the District have a second location for paper / electronic files, in addition to the Cloud.

5. CONSENT CALENDAR

Director Anderson motioned to accept the consent calendar as it was presented.
Director Brown seconded the motion.

Roll Call:

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

The motion passes.

A. APPROVAL OF MINUTES:

- i. Regular Meeting June 14, 2022
- ii. Special Meeting June 30, 2022

B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700

- i. Deposits
- ii. Voucher Requests

C. BUDGET YEAR TO DATE REPORT

6. CHIEFS REPORT

Chief Brown updated the Board on many topics including Corona Virus, personnel, volunteers, apparatus, facilities, JPA, policies and procedures, grants, community activities, and many other topics.

7. NEW BUSINESS

A. 2019-2020 & 2021-2022 DRAFT Audit

Recommended Action: Adopt DRAFT Audit

Director Anderson motioned to accept the draft audit as presented.
Director Williams seconded the motion.

Roll Call:

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

The motion passes.

B. 2022-2023 Proposition 4 – Appropriation Limitation

Recommended Action: Adopt Resolution

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

Roll Call:

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

The motion passes.

C. GEOFire Resolution Declaring an Election be held in its' Jurisdiction

Recommended Action: Adopt Resolution

Director Williams motioned to accept the resolution as presented.
Director Anderson seconded the motion.

Roll Call:

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

The motion passes.

D. Update El Dorado County Savings Bank Signature Card

Recommended Action: Adopt Resolution

Director Brown motioned to accept the resolution as presented.

Director Webb seconded the motion.

Roll Call:

Director Davis – Aye

Director Anderson – Aye

Director Williams – Aye

Director Brown – Aye

Director Webb - Aye

The motion passes.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

A. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION REPORT OUT OF CLOSED SESSION

Direct Davis stated no action will be taken out of closed session.

9. FUTURE AGENDA ITEMS

None were offered.

10. NEWSPAPER ARTICLES / Social Media

- Welcome to Wattson
- Fire Agencies facing staff shortages
- Fire Chief to give emergency information
- GEOFire Swears in 4
- GEOFire 'We remember'
- LAFCO reports County Fire agencies 'limited'

Georgetown Gazette

Facebook

- Vehicle / Vegetation Fire on Sliger Mine Road
- Welcome Nate Smith
- Medical Response in Cool
- Traffic collision in Georgetown
- Pack testing
- EMS / Medical coverage for Cantina for the Con
- Shandey's
- Congratulations for Chris Garrigues
- Welcome Curtis Chabot
- GEO Studebaker at the El Dorado County Fair
- Town Hall Meeting – Paramedic and Ambulance Service on the Divide
- Welcome Taielawniy – Student Intern
- Thank you to GEO for baseball sponsorship
- \$2K donation to volunteers from Enduro Race
- New SCBA's
- Georgetown Fly-In
- 911 Coloring Contest
- Safety overwatch for rocket launch at Georgetown Elementary
- Retrofit of Connex boxes for Station 62

11. PUBLIC CORRESPONDENCE

None was presented

12. **NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting Thursday, September 9, 2022, at 9:00 A.M.

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
Director Webb - Aye

The 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

July 14, 2022
Date