

MINUTES
SPECIAL MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 6283 Main Street, Georgetown, CA 95634
Thursday, June 29, 2023
9:00 A.M.

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

CALL TO ORDER: 9:03 A.M.

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 – Brandi Scowcroft
Fire Staff: Tom McGrady Andrew Gregory, Susan Johnson, Adam Harnage, Ken Pauley, Jeremiah Norrell

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

2. ADJOURN TO CLOSED SESSION

A. Pursuant to Government Code 54957.6 Employee Negotiations

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

A. ADJORNED AT 9:56 A.M.

3. REPORT OUT OF CLOSED SESSION - No decision made. Readdress @ next meeting

4. DIRECTOR'S ITEMS

A. **STATION 64 FENCING**
B. **PAINT BAY DOORS**

5. ADOPTION OF AGENDA

A. APPROVAL OF MINUTES

- i. Minutes of June 8, 2023

Director Anderson motioned to accept the agenda as 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.

- 6. PUBLIC COMMENT** – Any public member 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.

7. PROCLAMATIONS AND PRESENTATIONS

- A. Mosquito Fire Chili Cookoff
B. Sacramento Autorama
C. Auction made \$9,066

8. ACTION ITEMS

- A. Battalion Chief Pay Scale and Stipend

Director Anderson motioned to accept the agenda as 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.

- B. Mountain Enterprise Lease - Discuss Hwy 193 lease options

Month-to-month

- C. 56-Hour Engine Staffing – Modify Engine staffing schedule from 40 hours per week to 56 hours per week and 24/7 staffing

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.

- D. Benefit Changes – Back to negotiations

Roll Call:

Director Davis - Aye

Director Anderson - Aye

Director Williams - Nye

Director Brown - Aye

Director Webb - Aye

The motion did not pass.

- E. Holiday Schedule – Review and update to comply with Federal, State holidays guidelines

As is – No motion

- F. Budget Adoption - Adopt preliminary 2023/2024 District and JPA budgets

District: Director Webb motioned to accept the agenda as presented. **Director Brown** seconded the motion.

Roll Call:

Director Davis - Nye

Director Anderson - Aye

Director Williams - Aye

Director Brown - Aye

Director Webb - Aye

The motion passes.

JPA: Director Williams motioned to accept the agenda as 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.

9. MEDIA CORRESPONDENCE

- A. Station 88's Fate to be Decided
- B. Needle Nellies Quilt Show
- C. Bid of Surplus Items

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

In compliance with The Americans with Disabilities Act, if you are a disabled person and 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 May 16, 2023.

/s/ Glenn Brown

June 23, 2023