#### **MINUTES**

# GEORGETOWN FIRE DISTRICT Board of Directors Meeting Station 61 – 6283 Main Street, Georgetown CA 95634

## **JANUARY 20, 2022**

## 9:00 A.M.

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

**Director Anderson** called the meeting to order.

### **Roll Call:**

Director Anderson – Aye Director Davis – Aye Director Williams – Aye Director Brown – Aye Director Todd – Absent

Present on behalf of the District: Chief Glenn Brown

## Public in attendance:

Diana Sampson Michelle Sampson

**Director Davis** led the Pledge of Allegiance.

## 2. ADOPTION OF AGENDA

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.

Ms. Diana Sampson brought several issues forward to the Board. Director Anderson acknowledged Diana's statements and said staff would follow up with her.

**Chief Brown** stated the County requested a form be completed by Ms. Sampson, and Ms. Sampson has yet to complete the form. Until the form is completed, the County will be

unable to move forward. Additionally, the County and the District counsel have confirmed Ms. Sampson is not owed any fees related to her final check.

**Director Anderson** said he would follow up with Chief Brown.

#### 4. DIRECTORS ITEMS

No items were offered.

## 5. CONSENT CALENDAR

Director Davis motioned to approve the Consent Calendar. Director Brown seconded the motion to accept the consent calendar.

#### Roll Call was taken:

Director Anderson Aye
Director Davis Aye
Director Williams Aye
Director Brown Aye
Director Todd Absent

#### The motion carried.

## A. APPROVAL OF MINUTES:

- i. REGULAR MEETING DECEMBER 9, 2021
- ii. SPECIAL MEETING DECEMBER 14, 2021 CANCELLED
- B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700
  - i. DEPOSITS
  - ii. VOUCHER REQUESTS
- C. BUDGET YEAR TO DATE REPORT

## 6. CHIEFS REPORT

Chief reported to the Board on the topics of discussion from his report. (Chief Brown's report is attached.

#### 7. NEW BUSINESS

A. Election of Officers for Calendar Year 2022 (President and Vice-President)

**Director Davis** motioned to have himself nominated for the position of President.

**Director Anderson** motioned and said he would serve as Vice President if no one else wanted the position.

**Director Williams** motioned to appoint Director Davis as President and Director Anderson to remain as Vice President. Director Brown seconded the motion. Roll Call was taken: Director Anderson Aye **Director Davis** Aye **Director Williams** Aye Director Brown Aye Director Todd Absent The motion carried. ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION at 10:02hrs 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 **Director Anderson** stated there were no action items out of the Closed Session. 9. FUTURE AGENDA ITEMS 10. NEWSPAPER ARTICLES 11. PUBLIC CORRESPONDENCE 12. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, March 10, 2022, 9:00 A.M. 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. January 20, 2022 /s/ Chief Glenn W. Brown Date