

# MINUTES

## REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, January 11, 2024 at 9:00 A.M.

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

**CTO: 0901**

#### **Roll Call:**

President Anderson Absent

V. President Williams Present

Director Brown Present

Director Davis Present

Director Webb Present

Fire Chief Brown

Office Manager, Julie Medsger

**V. President Williams** led the Pledge of Allegiance

#### **Public in Attendance:**

Ken Pauley

Paramedic Johnson

### 2. ADOPTION OF AGENDA

**Director XXX** motioned to adopt the agenda. **Director XXX** seconded the motion.

President Anderson Absent

V. President Williams Aye

Director Brown Aye

Director Davis 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. – **NO COMMENTS**

### 4. DIRECTORS ITEMS – **Director Davis** mentioned the Paramedic school sponsorship agreement and recommended clarifying if the paramedic is no longer employed with GFD before completing the six-year commitment.

### 5. 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 minutes of Regular meeting held on November 16, 2023

**B.** Approval of minutes of Special meeting held on December 7, 2023

**Director Davis** motioned to approve the consent calendar. **Director Brown** seconded the motion.

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

The motion passes.

**6. CHIEFS REPORT – SEE REPORT**

**A. Budget Review**

**7. ACTION ITEMS**

**A. Paramedic school sponsorship and contractual agreement for A/O McGrady, Thomas**  
**Director Davis** motioned to approve Paramedic school sponsorship. **Director Brown** seconded the motion.

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

The motion passes.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION  
@ 1117**

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**ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code Section 54956.9(d)(2).) Conference with Legal Counsel- Anticipated Litigation**
- B. Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation**
- C. Pursuant to Government Code Section 54957(b).) Public Employment/Discipline/Release**

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION  
@1157**

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**8. REPORT OUT OF CLOSED SESSION – NO ACTION TAKEN**

**9. FUTURE AGENDA ITEMS**

- A. Budget Workshop instead of Monthly Board Meeting**
- B. GFD Policy Manual Workshop Committee**
  - a. Finalize Sections 100/200**

**10. MEDIA CORRESPONDENCE –**

- A. Squad 51 Ready to Serve The Community**
- B. Christmas Tree/Parade Time**

**11. PUBLIC COMMUNICATION – N/A**

**12. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting February 8, 2024**

***-ADJOURNED @1200***

**Director Webb** motioned to adjourn the meeting. **Director Brown** seconded the motion.

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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 January 5, 2024.

/s/ Glenn Brown  
Chief Glenn W. Brown

January 5, 2023  
Date