

REGULAR MEETING AGENDA

MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, January 9, 2025, at 9:00 A.M.

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

CTO 0901

President Anderson Present

V. President Williams Present

Director Brown Present

Director Davis Absent

Director Webb Absent

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Fire Chief Brown

Office Manager Julie Medsger

2. ADOPTION OF AGENDA

Director Brown motioned to adopt the agenda. **Director Williams** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Absent

Director Webb Absent

The motion passes

3. **PUBLIC COMMENT**—Any member of the public may address the Board on any matter within the District's jurisdictional authority. 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. – **N/A**

4. DIRECTORS ITEMS

Director Anderson –STA Maintenance

Director Brown- Beam Field Wires

5. **CONSENT CALENDAR** (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

*It was asked that Items B and C be moved to a separate vote. Item C, MARS, was scheduled to be presented later in the meeting

A. Approval of minutes from the regular meeting held on December 12, 2024

B. Financial Reports for December

Director Williams motioned to adopt the agenda. **Director Brown** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Absent

Director Webb Absent

The motion passes

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- C. Wildfire Revenue Spreadsheet (MARS)
 - D. EDC Overview Sheet of Money Due-Owed

Director Brown motioned to adopt the agenda. **Director Williams** seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Absent

Director Webb Absent

The motion passes

6. CHIEFS REPORT – See Attached Report

- A. EDRFA Update

7. ACTION ITEMS

A. Board of Directors Form 700

Recommendation: The deadline for submitting the 2024/2025 Annual Form 700 is April 1, 2025.

Director Brown, Davis, and Williams manually submitted their forms at the meeting.

B. Discussion on County Tax

Recommendation: Discuss matters related to County tax assessments.

- *Consideration of potential two-tiered tax structure: 1,620 developed properties and 870 undeveloped properties with a 2-tier option.*
- *Two separate zip codes (95634 and 95635) within the Georgetown area on assessments.*

C. Policy Manual – Section 300

Recommendation: The Board will review the Policy Manual at March's Regular Board meeting

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION, IF NECESSARY

- A. Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

- 9. REPORT OUT OF CLOSED SESSION – Good information; no action has been taken at this time.**

10. FUTURE AGENDA TOPICS – Badge Pinning, Mountain Enterprise Lease, RES Agreement

11. MEDIA

A. Newspaper Articles

12. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: February 13, 2025 – Adjourned at 1021.

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.

This agenda was posted on December 6, 2024, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown
Chief Glenn W. Brown

January 5, 2025
Date