

## MINUTES

### REGULAR MEETING AGENDA

GEORGETOWN FIRE PROTECTION DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown, CA 95634  
August 10, 2023, 9:00 A.M.

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

The meeting was called to order by President Davis at 09:02

**Roll Call:**

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

Chief Brown  
Administrative Assistance, Julie Medsger

**Public Attendees:**

Tom McGrady  
Ken Pauley  
Jeremiah Norrell

**President Davis** led the Pledge of Allegiance

#### 2. ADOPTION OF AGENDA

**Director Anderson** motioned to accept the agenda as presented. **Director Brown** seconded the motion.

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

- 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.

K.Pauley: Annual Fill the Boots Fundraiser was a success, and new phones/camera security system being put up in Station 61

J.Norrell: Follow-up to Director Webb's previous Board meeting question on staffing when Engines are on deployments and Board meetings recordings uploaded on the GFPD website – Board member's response: the public has access, and anyone can ask for the audio recordings

#### 4. DIRECTORS ITEMS

Director William requested to receive emailed board package a few days before meetings

#### 5. CONSENT CALENDAR

##### A. APPROVAL OF MINUTES

- i. Regular Meeting July 13, 2023
- ii. Special Meeting July 13, 2023

##### B. FINANCIAL INFORMATION

- i. July's Outside District Claims Forms

**Director Brown** motioned to adopt the consent calendar as presented. **Director Anderson** seconded the motion.

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

#### 6. CHIEFS REPORT

**BUDGET REPORT** No report – County has not released 22/23 nor July 23 financials

**PERSONNEL** Several applicants for open Paramedic positions and volunteer applications

**VOLUNTEERS** Fill the Boot campaign for Burn Center went exceptionally well

**APPARATUS REPORT** OES E4101 at Riverview, no change, E61 out of service with overheating issues, WT63 out of service with front seal leak

Director Anderson followed up regarding DMV VINs in GFD's name

– DMV paperwork received front office pending response

**FACILITIES REPORT** still working through water leak at 61

**JPA REPORT** Cameron Park has given 120-day notice to drop Medi 89; JPA Board met Wednesday to move forward with an internal RFP process

**FIRE AUTHORITY** Draft agreement is ready for review. Anticipating the initial Fire Authority meeting to be September 5, 2023, at 9:00 at VFW Hall in Georgetown – no additional cost for Fire Authority Website with Streamline.

**TRAINING** Chief will be speaking at next Monday night's volunteer training, establishing new goals and expectations moving forward; Station is developing a new task book system for new volunteers

**POLICY/PROCEDURE** Chief is updating and creating policies in Lexipol: our public safety policy management system, and will be sharing them with the Board for review/approval

**GRANTS** Awarded \$19,000+ with a 50/50 matching grant; for new mobile radios

COMMUNITY ACTIVITIES Station's Jeep participated in Jeepers Jamboree/Jeep Jamboree for display and response purposes. Positive feedback from participants on the trail SPECIAL Employees negotiation committee suggests setting a date before the next regular Board meeting regarding Bereavement and Retiree health benefits

MAJOR INCIDENTS Altercation at Station 61 involved a local homeless person and EDSO; EDSO responded and made an arrest. An Order of Protection has been issued for Station 61, and we have had no further negative issues with that person; three MCIs in three months, a county-wide training is being discussed

## **7. ACTION ITEMS**

### **A. Review the Local Cooperative Fire Protection Agreement between GFPS and USDA, Forest Service**

Draft only was not ready to be voted on, but the new policy includes timelines for payments requirements

### **B. New EDRFA Agreement**

The revised EDRFA Agreement was not ready to be voted on; a Special Board Meeting was set for Thursday, August 31, 2023, at 9:00

### **C. BEREAVEMENT LEAVE**

Chief will have GFDPD Bereavement leave policy ready for the employee's negotiation committee next week for review before the following negotiation committee meeting

### **D. RETIREE HEALTHCARE**

Two resolutions provided additional clarification on Retired vision and dental options; currently, only medical insurance is available

---

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

---

## **8. ADJOURN TO CLOSED SESSION: at 10:08**

- A. Pursuant to Government Code 54957, Public Employment 54957 (b)(1)

---

**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION: at 10:22**

---

## **9. REPORT OUT OF CLOSED SESSION** Information given – no action taken

## **10. FUTURE AGENDA ITEMS**

- A. BADGE PINNING (badge ordered, it's been back ordered)  
Pinning ceremony for Chief Harston and Adam Harnage in September's next regular meeting
- B. MCI, Thank You

CALSTAR Flight Nurse on scene

C. HOLIDAYS

The employee negotiation team will be returning to the board for review and approval on holiday payout per pay period and the number of annual holidays

**11. MEDIA CORRESPONDENCE**

A. Please See Tab 11

**12. PUBLIC COMMUNICATION**

- A. \$100 donation from Garland Windle, Water tower
- B. \$50 donation from Robert Pimm, Street post

**13. NEXT MEETING DATE AND ADJOURNMENT –**

Special Meeting August 31, 2023, at 9:00

Next Regular Meeting is September 14, 2023, at 9:00

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.

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 August 4, 2023.

/s/ Glenn Brown  
Chief Glenn W. Brown

August 4, 2023  
Date