

## REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown CA 95634

Thursday, May 11, 2023

9:00 A.M.

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

Meeting Call To Order: 9:08 A.M. by **President Davis**

#### Roll Call:

President Davis	Present
V. President Anderson	Present
Director Brown	Present
Director Williams	Present
Director Webb	Present

Chief Glenn Brown  
Administrative Assistant, Julie Medsger

**President Davis** led the Pledge of Allegiance

#### Public in Attendance:

Andrew Gregory

### 2. ADOPTION OF AGENDA

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

#### Roll Call:

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

### 4. DIRECTORS ITEMS

**5. PROCLAMATIONS AND PRESENTATIONS**

**6. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES**

- i. Minutes of April 13, 2023

**B. FINANCIAL INFORMATION**

- i. Monthly Financials

**Director Webb** motioned to accept the consent calendar as presented. **Director Williams** seconded the motion.

**Roll Call:**

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

The motion passes.

**7. CHIEFS REPORT**

**8. ACTION ITEMS**

**A. Resolution 2023-02**

- i. Resolution of the Georgetown Fire Protection District authorizing participation in and approving the amended and restated joint exercise of powers agreement of the fire risk management service Joint Power of Authority.

**Director Williams** motioned to accept Resolution 2023-02 as presented. **Director Brown** seconded the motion.

**Roll Call:**

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

The motion passes.

**B. Resolution 2023-03**

- i. 2023-24 Proposition 4 Appropriation Limit

**Director Brown** motioned to accept Resolution 2023-03 as presented. **Director Webb** seconded the motion.

**Roll Call:**

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

The motion passes.

**C. New Application for Eligibility State & Federal Surplus Prop Program**

**Director Webb** motioned to accept the New Application for Eligibility State & Federal Surplus Prop Program as presented. **Director Brown** seconded the motion.

**Roll Call:**

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

The motion passes.

**D. LAFCO Election, EDC Special District Representative – Review candidates**

**Director Webb** motioned to accept the LAFCO Election candidate selection as presented. **Director Williams** seconded the motion.

**Roll Call:**

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

The motion passes.

**E. Fire Code Amendments – Consider adoption**

**F. Joint Operations Authority (JOA) - Addition of Rescue Fire Protection District**

**Director Webb** motioned to accept Joint Operations Authority (JOA) - Addition of Rescue Fire Protection District as presented. **Director Williams** seconded the motion.

**Roll Call:**

President Davis	Aye
V. President Anderson	Aye
Director Brown	Aye

Director Williams            Aye

Director Webb                Aye

The motion passes.

**G. Ambulance Agreement between JPA and GFPD 2023/2024**

**Director Webb** motioned to accept the Ambulance Agreement between JPA and GFPD 2023/2024 as presented. **Director Williams** seconded the motion.

**Roll Call:**

President Davis                Aye

V. President Anderson        Aye

Director Brown                Aye

Director Williams              Aye

Director Webb                 Aye

The motion passes.

**H. Annual Audit – Review and approve**

**Director Brown** motioned to accept the Annual Audit as presented. **Director Williams** seconded the motion.

**Roll Call:**

President Davis                Aye

V. President Anderson        Aye

Director Brown                Aye

Director Williams              Aye

Director Webb                 Aye

The motion passes.

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

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**8. ADJOURN TO CLOSED SESSION - N/A**

**9. REPORT OUT OF CLOSED SESSION - N/A**

**10. FUTURE AGENDA ITEMS**

**11. MEDIA CORRESPONDENCE**

**12. PUBLIC COMMUNICATION**

None was presented.

**13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting June 8, 2023**

Meeting Adjourn 10:07 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.

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 8, 2023.

/s/ Glenn Brown  
Chief Glenn W. Brown

May 11, 2023  
Date