

MINUTES

SPECIAL BOARD MEETING

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main St., Georgetown, CA 95634

November 30, 2022 – 9:04 A.M.

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

Roll Call:

Director Anderson - Present

Director Williams - Present

Director Webb - Present

Also Present:

Fire Chief, Glenn Brown

2. ADOPTION OF AGENDA

Director Williams motioned to accept the agenda, second by Director Webb.

Director Anderson - Aye

Director Williams - Aye

Director Webb - Aye

3. PUBLIC COMMENT

None

4. ADJOURN TO CLOSED SESSION - 0906

None

5. REPORT OUT OF CLOSED SESSION

Board provided direction to the Fire Chief regarding potential litigation

6. EMPLOYEE MOU

- a. Director Webb motioned to approve confirmation of employee Memorandum of Understanding effective July 1, 2022. Second by Director Williams, approved 3-0
- b. Decision postponed referred to negotiating committee.

7. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54957(b)(1), the Board met in Closed Session
- B. Pursuant to Government Code 54956 (d) (2), the Board met in Closed Session

8. ADOPTION OF FIRE CODE

Presentation by Corinne Staves, Board postponed decision to next board meeting.

9. Oaths of Office

Directors Anderson and Webb took Oath's of Office

10. ADJOURNMENT – 10:47