

SPECIAL MEETING MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634

Thursday, February 24, 2022
11:30 A.M.

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

Roll Call:

Director Williams	Present
Director Anderson	Present
Director Todd	Present
Director Brown	Present
Director Davis	Present

Chief Glenn Brown
Administrative Assistant, Kelly Molloy

Public in attendance:

Michelle Sampson, Corinne Staves

Director Williams led the Pledge of Allegiance

2. ADOPTION OF AGENDA

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

Roll Call was taken:

Director Williams	Aye
Director Anderson	Aye
Director Todd	Aye
Director Brown	Aye
Director Davis	Aye

Motion Passes

Director Anderson requested to move the Budget Workshop after the discussion regarding auditing services with Larry Bain.

- 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.

Public Comment was not offered.

4. CONTRACT FOR ANNUAL AUDITING SERVICES WITH LARRY BAIN

After discussion by the Board, **Director Williams** motioned to retain the services of Larry Bain to conduct the District’s annual audit. **Director Anderson** seconded the motion.

Director Todd requested a separate audit be conducted on the JPA at a later date.

Roll Call was taken:

Director Williams	Aye
Director Anderson	Aye
Director Todd	Aye
Director Brown	Aye
Director Davis	Aye

Motion Passes

5. BUDGET WORKSHOP

- a. Adopt Amended 2021/2022 District Budget

Chief Brown presented the amended budget to the Board.

After much discussion, Chief Brown asked the Board to adopt the amendments to the budget as presented.

Director Brown motioned to adopt the Budget with amendments as presented.

Director Williams seconded the motion.

Roll Call was taken:

Director Williams	Aye
Director Anderson	Aye
Director Todd	Abstain
Director Brown	Aye
Director Davis	Aye

Motion Passes

Michelle Sampson asked if the new budget would be presented at the next Board Meeting. **Chief Brown** said he hoped to post the new budget by next week.

6. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, March 10, 2022

Director Todd motioned to adjourn the meeting. Director Williams seconded the motion.

Roll Call was taken:

Director Williams	Aye
Director Anderson	Aye
Director Todd	Aye
Director Brown	Aye
Director Davis	Aye

Motion Passes

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.

/s/ Glenn Brown
Chief Glenn W. Brown

February 24, 2022
Date