

MINUTES

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

MARCH 10, 2022

9:02 A.M.

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

The meeting was called to order at 0900.

Roll call was taken:

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

The pledge of allegiance was led by Director Anderson.

2. ADOPTION OF AGENDA

Director Williams motioned to adopt the agenda as presented. Director Brown seconded the motion.

Roll call was taken:

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

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.

Michelle Sampson stated she wanted to thank Chief Brown for providing the budget information she had questioned at the last meeting. She stated she had a concern in that the line item regarding the 4460 - small tools was a coding error and needed to be corrected.

4. DIRECTORS ITEMS

None were offered.

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES:

- i. **REGULAR MEETING FEBRUARY 10, 2022**
- ii. **SPECIAL MEETING FEBRUARY 24, 2022**

B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700

- i. **DEPOSITS**
- ii. **VOUCHER REQUESTS**

C. BUDGET YEAR TO DATE REPORT

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

Roll call was taken:

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

Motion Passes

6. CHIEFS REPORT

Chief Brown discussed the following topics in his Chief's report:

Covid, Personnel, Volunteers, Apparatus Report, Facilities Report, JPA Report, Fire Authority, Training, Grand Jury, LAFCO, Policies and Procedures, Grants, Community Activities, and Fire Prevention

7. NEW BUSINESS

A. Surplus Equipment – Squad 62

Director Anderson confirmed Squad 62 is the older ambulance, rescue unit. Chief Brown confirmed he was correct.

Chief Brown said the unit has not been in service for several years. He said he would like to surplus the unit via public auction starting the bid at \$3500 minimum.

Director Williams motioned to surplus Squad 62. Director Brown seconded the motion.

Roll call was taken:

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

Motion Passes

Chief Brown asked the Board to wait on discussion for Item 7.B. until after the closed session.

B. Review and Approve Lease Agreement with Mountain Enterprises

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION at 930AM

8. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.
- B. Pursuant to Government Code 54956.8, the Board will meet in Closed Session to discuss the potential of conference with real property negotiators.
- C. Pursuant to Government Code section 54957, the Board will meet in Closed Session to discuss Public Employment.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION AT 10:32AM

- Approve Fire Chief Contract

Director Anderson reported out of Closed Session and said no action was being taken on any items of discussion.

7.B. Review and Approve Lease Agreement with Mountain Enterprises

Chief Brown said the lease agreement with Mountain Enterprises has been renegotiated to \$1400 a month with an option to extend.

Director Williams motioned to accept the lease agreement with the additional clause regarding violation of the lease. Director Brown seconded the motion.

Roll call was taken:

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

Motion Passes

Chief Brown stated there was an action item after reporting out of closed session, which was reporting on his contract.

Director Anderson said the Board would not be taking action at this time.

9. FUTURE AGENDA ITEMS

None were offered.

10. NEWSPAPER ARTICLES

The Rope Rescue Course and Christopher Garrigues were highlighted.

11. PUBLIC CORRESPONDENCE

None was offered.

12. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, April 14, 2022, 9:00 A.M.

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

Roll call was taken:

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

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/

April 11, 2022

Chief Glenn W. Brown

Date