

# MINUTES

## SPECIAL MEETING AGENDA - GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA

Thursday, December 7, 2023 at 9:00 A.M.

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

CTO:0900

#### Roll Call:

President Davis Present

V. President Anderson Present

Director Brown Present

Director Williams Present

Director Webb Absent

Fire Chief Brown

Office Manager, Julie Medsger

**President Davis** led the Pledge of Allegiance

#### Public in Attendance:

Ken Pauley

### 2. ADOPTION OF AGENDA

**Director Williams** motioned to adopt the agenda. **Director Anderson** seconded the motion.

President Davis Aye

V. President Anderson Aye

Director Brown Aye

Director Williams Aye

Director Webb Absent

The motion passes.

### 3. PUBLIC COMMENT – Any public member 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. – **NO COMMENTS**

### 4. ACTION ITEMS

#### A. 2024 Board Member Elections

**Director Davis** motioned to elect **Director Anderson** to President and **Director Williams** to Vice President. **Director Brown** seconded the motion.

President Davis Aye

V. President Anderson Aye

Director Brown Aye

Director Williams Aye

Director Webb Absent

The motion passes.

**B. Fire Parcel Tax FY 2023/24**

**Director Anderson** motioned to approve Fire Parcel Tax FY 2023/24. **Director Brown** seconded the motion.

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

The motion passes.

**C. Resolution 2023-06 Volunteer Fire Capacity Grant**

**Director Anderson** motioned to approve Resolution 2023-06 VFC Grant. **Director Williams** seconded the motion.

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

The motion passes.

---

**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**  
**@ 0914**

---

**ADJOURN TO CLOSED SESSION**

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

---

**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**  
**@0951**

---

**5. REPORT OUT OF CLOSED SESSION – NO ACTION TAKEN**

**NEXT MEETING DATE AND ADJOURNMENT** – The Next Regular Meeting is Thursday, January 11, 2024.

**The meeting was adjourned at 0952**

In compliance with The Americans with Disabilities Act, if you are a disabled person and 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, CA on December 1, 2023.

/s/ Glenn Brown  
Chief Glenn W. Brown

November 29, 2023  
Date