

REGULAR MEETING AGENDA

MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, November 14, 2024, at 9:00 A.M.

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

CTO 0900

President Anderson Present

V. President Williams Present

Director Brown Present

Director Davis Present

Director Webb Absent

Fire Chief Brown

Office Manager Julie Medsger

2. ADOPTION OF AGENDA

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

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Absent

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. **CONSENT CALENDAR** (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

A. Approval of the minutes from the regular meeting on October 10, 2024

B. Financial Reports for October

C. Wildfire Revenue Spreadsheet

Director Davis motioned to adopt the consent calendar. **Director Brown** seconded the motion.

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Absent

The motion passes

6. CHIEFS REPORT

A. CERBT Update

B. EDRFA Update

C. Budget Review

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION – at 10:34

7. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION – 11:05 The Board Chief Brown provided a settlement for the PG&E lawsuit

8. FUTURE AGENDA TOPICS

Policy Manual 300 – General Operations

9. MEDIA

- A. Newspaper Articles

10. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: December 12, 2024 – 11:15

Director Brown motioned for adjournment. **Director Davis** seconded the motion at 11:15. **Director Davis** advised that he will not be at the 12/12/2024 Board Meeting.

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.

This agenda was posted on September 9, 2024, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown
Chief Glenn W. Brown

November 8, 2024
Date