

**GEORGETOWN FIRE DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**February 11, 2021, 9:00 AM**  
**Station 61 – 6283 Main Street, Georgetown, CA 95634**

**MINUTES**

**Directors Present:**  Larry Anderson     Craig Davis     Bob Brown     Rick Todd     Rod Williams  
**Staff Present:**         Fire Chief Glenn Brown     Admin Assistant Diana Sampson  
**Guests Present:**      *Dane Wadlé of California Special Districts Association, ENG Staves, A/O Lugo*

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**Call to Order, Roll Call, Pledge of Allegiance & Oath of Office**

Director Anderson called the meeting to order at 9:04 a.m. and roll was taken.

**Public Comment**

*none*

**Director's Items**

- A. Forms 700 completion and submission

**Correspondence**

- A. BSPOA Newsletter

**Consent Calendar**

- A. Approval of Meeting Minutes
  - a. Regular Meeting Minutes of January 14, 2021  
*Amended to correct "Director Rodd" to "Director Todd"*
- B. Approve deposits of \$95,923.51 and bills of \$59,385.49 for District Fund 8557000
- C. Approve deposits of \$0.00 and bills of \$19,324.61 for JPA Fund 8557001
- D. Budget Year-to-Date Reports
  - a. Year-to-Date Budget Reports Georgetown 8557000 / JPA 8557001
  - b. 2020 Fire Season Roll-up

*Director Davis moved to approve the Consent Calendar Items as amended, with Director Williams making the second. Motion passed 4-0.*

**Regular Meeting Action Items**

- A. Review and Approve Resolution 2021-01 regarding Medicare Health Reimbursement for retirees of the District  
*After postponing to and addressing in Closed Session, Director Williams moved to accept Resolution 2021-01 as presented, with Director Brown making the second. Motion passed 3-0-1 with Director Todd abstaining.*
- B. Review and Approve Health and Wellness Program and Documents  
*Director Davis moved to approve the Health and Wellness Program and Documents as presented, with Director Brown making the second. Motion passed 4-0.*
- C. Review and Approve Memorandum of Understanding (MOU) between Georgetown Fire and the US Department of the Interior, Bureau of Reclamation  
*Director Davis moved to approve the MOU with the Bureau of Reclamation, with Director Williams making the second. Motion passed 4-0.*
- D. Review and Approve surplus of Conex Canopy Cover

*Director Williams moved to surplus the Conex Canopy Cover, with Director Davis making the second. Motion passed 4-0.*

- E. Review and Approve vehicle lift system purchase not to exceed \$10,000 plus tax & delivery  
*Director Davis moved to approve the XPR-15CL vehicle lift system as presented, with Director Brown making the second. Motion passed 4-0.*
- F. Review and Approve plan and purchases for the Station 62 Training Center Upgrade  
*Director Davis moved to approve Station 62 upgrade plan as presented, with Director Williams making the second. Motion passed 4-0.*

### **Chief's Report**

- A. COVID-19/Coronavirus – *the District is continuing to monitor employees and provide basic PPE for all medical responses, extra PPE for possible COVID incidents*  
*Group 1A, First Responder personnel that wanted to have completed their two vaccines*  
*Group 1B will most likely not be offered vaccines separately, and will likely be lumped in with general population*
- B. Budget – *the District has received \$247,728 of the \$553,352 wildfire revenue*  
*CERBT performance in six months is encouraging*
- C. Personnel – *the District has two personnel off work, one with a foot injury (not work related), and the other with a medical issue. There was a third, but that employee returned after several days off.*  
*Volunteer Academy started last Saturday at STA 51 with a total of 26 cadets.*
- D. Volunteer Association – *the Association had a good business meeting last night and is supporting several of our business projects*
- E. Apparatus Report – *E363 is in service at STA 63; WT63 is in service (old E63); WT41 is in service at STA 64; E61 (old OES 286) is at G&T for breaks and other repairs; OES 322 is in service but completing some repairs; E365 will begin repairs next week.*
- F. Facilities Report – *work has begun on kitchen cabinets and electrical on station side*
- G. JPA Report – *Lucas (Auto CPR) devices have been delivered and are in service*  
*Video laryngoscopes and heart monitors to follow*  
*Subcommittees beginning to meet – System Enhancement and Controlled Substance Committees*
- H. Fire Authority – *JOA departments will be working together on new FEMA Fire-Act Grants*
- I. Training – *The District is still working with Consumnes River College on a possible training agreement including State Certification for our academy.*
- J. Grand Jury – *nothing new to report*
- K. LAFCO – *nothing new to report*
- L. Policies & Procedures – *attempting to schedule a Policy Subcommittee meeting*
- M. Grants – *the District has plans for several regional and local grants that close on February 12, 2021*
- N. Community Activities – *tree removal was completed on the 15<sup>th</sup> and went well*
- O. Special – *the District has a neighbor to the 5-acre parcel that reported damage from a downed tree*  
*AT&T has approached the District about long-term leases on our two antennae sites*

### **Closed Session**

- A. Pursuant to Government Code 54957.6(a) the Board will meet in Closed Session to consider the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.

**Return to Open Session**

- A. No action taken

**Future Agenda Items**

- A. Weist Law Firm Workshop regarding Pension/OPEB Re-Funding

**Adjournment**

Next Regular Meeting March 11, 2021 at 9:00 am

*Director Davis moved to adjourn at 10:45 am, Director Williams made the second. Motion passed 4-0.*

Respectfully submitted,

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Diana Sampson, Admin Assistant

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Larry Anderson, Board Vice President