

GEORGETOWN FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 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: *Jeffrey Meyer, Hilltop Securities Inc.; Dmitri Semenov, CalMuni Advisors LLC;
EDH Division Chief Paul Dutch; Mosquito Board President Connell Persico (phone)*

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

Director Anderson called the meeting to order at 9:01 a.m. and roll was taken.

Public Comment

Mosquito Fire District's Board President Connell Persico speaking to the cooperative spirit between districts and how it is benefiting all involved.

Director's Items

None

Correspondence

- A. Thank You Letter
- B. Georgetown Gazette, "Volunteer firefighter academy making firsts"

Consent Calendar

- A. Approval of Meeting Minutes
 - a. Regular Meeting Minutes of February 11, 2021
- B. 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 presented, with Director Brown making the second. Motion passed 4-0.

Regular Meeting Action Items

- A. Review and Approve Fiscal Year 2021/2022 Preliminary Budget
Tabled until March Meeting
- B. Review and Approve GOG Emergency Medical Services CQIP Policy #307 Renewal
Director Davis moved to approve the CQIP Policy Renewal as presented, with Director Williams making the second. Motion passed 4-0.
- C. Review and Approve JPA Billing for Fiscal Years: 18/19, 19/20, 20/21
Billing for FY 20/21 is forthcoming. Director Williams moved to approve the JPA Billing for FY 18/19 & 19/20 as presented, with Director Davis making the second. Motion passed 4-0.
- D. Review and Approve AT&T Lease Extension
Final Board Decision is Tabled until March Meeting, with authority given to Chief Brown to discuss terms with AT&T Representative

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
El Dorado County entered Red Tier as of March 5th. We may be able to enter Orange Tier soon.*
- B. Budget – *the District has received \$331,741 of the \$553,352 wildfire revenue*
- C. Personnel – *the District has one staff off with a medical issue, not work related.
Volunteer Academy is down to 19 personnel but going strong.*
- D. Volunteer Association – *continuing to work on and support the Station 62 project.
Association received a check from Healthcare Auxiliary for \$1,000.00*
- E. Apparatus Report – *The District sold Engine 62 for \$9,000.00
Lugo is working with the Training Officers to get the forklift at Station 62 operating*
- F. Facilities Report – *work is continuing on kitchen and bathroom at Station 61
A generator from an El Dorado County grant has been delivered, to be installed at Station 64*
- G. JPA Report – *Chief had a really good meeting with JPA Director and Deputy Director March 5th*
- H. Fire Authority – *JOA departments will be working together on new FEMA Fire-Act Grants*
- I. Training – *Eleven members attended training on Monday the 8th, next month Mike Webb will be presenting from PG&E*
- J. Grand Jury – *nothing new to report*
- K. LAFCO – *nothing new to report*
- L. Policies & Procedures – *next subcommittee meeting is scheduled for April 19th at 1530 hours*
- M. Grants – *FEMA Grant Season ends tomorrow. The District has submitted for several grants.*
- N. Community Activities – *The airport is planning a fly-in on May 29th*
- O. Special – *the District has a neighbor to the 5-acre parcel that reported damage from a downed tree, which has been turned over to the District's insurance company
Chief will be speaking at the Republican Women's Luncheon on March 16th*

Future Agenda Items

- A. Lift System at Station 64
- B. Re-funding Options
- C. Budget FY 21/22, in-depth
- D. AT&T Lease Extension

Adjournment

Next Regular Meeting April 8, 2021 at 9:00 am

Director Davis moved to adjourn at 11:33 am, Director Williams made the second. Motion passed 4-0.

Respectfully submitted,

Diana Sampson, Admin Assistant

Larry Anderson, Board Vice President