

GEORGETOWN FIRE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 8, 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: *none*

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

Director Todd called the meeting to order at 9:00 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

- A. A Board Member has discovered there are several entries on the Megan's Law website that live within the Georgetown Fire District's vicinity
- B. Director Todd will be moving to Idaho within several months time

Correspondence

- A. Georgetown Gazette, *"The Murchie Legacy Lives On"*
- B. Thank You Card from the Georgetown Divide Republican Women Federated Board
- C. Thank You Cards from the Community District Church

Consent Calendar

- A. Approval of Meeting Minutes
 - a. Regular Meeting Minutes of March 11, 2021
- B. Approve deposits of \$64,843.06 and bills of \$181,708.28 for District Fund 8557000
- C. Approve deposits of \$0.00 and bills of \$5,143.57 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 presented, with Director Brown making the second. Motion passed 5-0.

Regular Meeting Action Items

- A. Review and Approve Fiscal Year 2021/2022 Preliminary Budget
Tabled pending Workshop to be scheduled later this month
- B. Review and Approve AT&T Lease Extension
Revisited after Closed Session, resulting in Direction to Staff, No Action Taken
- C. Review and Approve Lift System at Station 64
Director Davis moved to approve the HDS-18E model presented resulting in an additional budget of \$3,700.00, with Director Williams making the second. Motion passed 5-0.

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
El Dorado County entered Orange Tier as of April 7th. The District will be opening stations to all members and trainings.*
- B. Budget – *the District has received \$331,741 of the \$555,982 wildfire revenue*
- C. Personnel – *the District has one staff off with a medical issue, not work related.
Volunteer Academy is down to 18 personnel but going strong.*
- D. Volunteer Association – *continuing to work on and support the Station 62 project.*
- E. Apparatus Report – *The forklift at Station 62 operating and bills submitted for the Training Officers for payment
Lugo's next project is to get E365 in service and placed at Station 65*
- 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 – *Meetings ongoing regarding the contract negotiations between departments and the JPA and the County*
- H. Fire Authority – *JOA departments are continuing to work together on a number of issues*
- I. Training – *Georgetown Fire is partnering with Garden Valley Fire for a wildland refresher training tonight at Station 51*
- 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 – *El Dorado County has awarded Georgetown Fire \$5,800 for rescue equipment*
- N. Community Activities – *Chief spoke at the Republican Women of the Divide on March 16th, Chief spoke to Rotary last night*
- O. Special – *nothing new to report*

Closed Session

- A. No Action Taken

Adjournment

Next Regular Meeting May 13, 2021 at 9:00 am

Director Davis moved to adjourn at 11:32 am, Director Brown made the second. Motion passed 5-0.

Respectfully submitted,

Diana Sampson, Admin Assistant

Rick Todd, Board President