

SPECIAL MEETING AGENDA

MINUTES

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA
Wednesday, June 5, 2024 at 0900

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

CTO 09:00 a.m.

President Anderson Present
V. President Williams Present
Director Brown Present
Director Davis Present
Director Webb Present
Fire Chief Brown
Office Manager, Julie Medsger

President Anderson led the Pledge of Allegiance

2. ADOPTION OF AGENDA

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

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

The motion passes.

3. ACTION ITEMS

A. Georgetown Fire - 6375 Hwy 193 Lease Agreement

Recommended Action: The Board is encouraged to review and approve the lease agreement dated May 28, 2024, between Georgetown Fire District and Mountain F. Enterprises, Inc.

Director Davis motioned to adopt the Georgetown Fire - 6375 Hwy 193 Lease Agreement.

Director Williams seconded the motion.

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

The motion passes.

B. Management and Support agreement between the Georgetown Fire Protection District (GEO), through the El Dorado Regional Fire Authority (EDRFA), and the Mosquito Fire Protection District (MFPD)

Recommended Action: The Board is encouraged to review and approve the potential terms for an oversight and support agreement between GEO, through EDRFA, and MFDP.

Director Davis motioned to adopt a Management and Support agreement between the Georgetown Fire Protection District (GEO), through the El Dorado Regional Fire Authority (EDRFA), and the Mosquito Fire Protection District (MFPD).

Director Williams seconded the motion.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

The motion passes.

NEXT MEETING DATE AND ADJOURNMENT – The Next Regular Meeting is Thursday, June 27, 2024.

-The meeting was adjourned at 10:07 a.m.

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 May 31, 2024.

/s/ Glenn Brown
Chief Glenn W. Brown

May 31, 2024
Date