

# REGULAR MEETING AGENDA

## MINUTES

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown, CA 95634  
Thursday, October 10, 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 Absent – Arrived 0902

Director Webb Present

Fire Chief Brown

Office Manager Julie Medsger

### 2. ADOPTION OF AGENDA

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

**Director Webb** recommended moving Action Item 8K to the top of the Action Items section.

President Anderson Aye

V. President Williams Aye

Director Brown Aye

Director Davis Aye

Director Webb Aye

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.

A community member expressed concern about the involvement of the Georgetown Fire District (GFD) and the Rescue/Mosquito Fire Districts' administration, suggesting that GFD's role may be a bit of a stretch with what GFD should be involved with.

### 4. DIRECTOR'S ITEMS

### 5. CONSENT CALENDAR - All items listed on the Consent Calendar will be approved collectively unless a Board member requests a separate discussion of a specific item.

a. Approval of minutes of Regular Meeting held on October 10, 2024

b. Financial Reports for October

### 6. CHIEF'S REPORT

**7. ACTION ITEMS**

a. **FY 2024-25 Budget Review**

Recommendation: Schedule a future public hearing to amend the adopted FY 2024/25 budget.

b. **Georgetown FPD Financial Statements for FY Ended June 30, 2023, Completed by Auditor Larry Bain**

Recommendation: Review the FY 2022/23 Audit.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**8. ADJOURN TO CLOSED SESSION @ 1019**

a. Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION @ 1026**

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**9. REPORT OUT OF CLOSED SESSION** – Information only, no action taken at this time

**10. FUTURE AGENDA TOPICS** – Review and, if necessary, amend the budget.

**11. MEDIA**

a. Newspaper Articles

**12. PUBLIC COMMUNICATION**

**FUTURE MEETING DATE AND ADJOURNMENT** – Next Regular Meeting: November 14, 2024

**Director Williams** motioned to adjournment. **Director Webb** seconded the motion.

Director Webb advised that he will not be at 11/14/2024 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 July 5, 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

October 4, 2024  
Date