

# REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown, CA 95634  
Thursday, February 13, 2025, 9:00 A.M.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC COMMENT**—Any member of the public may address the Board on any matter within the District's jurisdictional authority. 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.
4. **DIRECTORS ITEMS**
5. **PRESENTATIONS**
  - A. Badge Pinning
    - Randy Hinkle
    - Nick Cimmarusti
6. **CONSENT CALENDAR** (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)
  - A. Approval of Minutes from the Regular Meeting on January 9, 2025
  - B. Financial Reports for January 2025
  - C. Wildfire Revenue Spreadsheet (MARS)
  - D. EDC Money Owed Tracking Sheet
  - E. CERBT Account Update Summary as of 12/31/2024
7. **CHIEFS REPORT**
8. **ACTION ITEMS**
  - A. **Hwy 193 Mountain F. Enterprise Lease:** The lease agreement will begin on **January 1, 2025**, and conclude on **December 31, 2025**, covering a **twelve (12) month period**. The monthly rental rate is set at **\$2,750.00**.  
Recommendation: *The Board is encouraged to review and approve the lease agreement for the GFPD Hwy 193 property with Moutiain F. Enterprise.*
  - B. **Administration Agreement Between Georgetown FD and Rescue FD:** This agreement will operate on a month-to-month basis and continue until further notice.  
Recommendation: *The Board is encouraged to review and approve the agreement*

extension.

**C. Liability Insurance Proposal with VFIS (Volunteer Firemen’s Insurance Services):**

Recommendation: *The Board is encouraged to review and approve new Liability Insurance effective April 1, 2025.*

**D. County Tax Measure**

Recommendation: *The Board is encouraged to review and approve the hiring of a consultant to assist with presenting tax measures for November 2026.*

**E. District Policy 300 – General Operations**

Recommendation: *The Board is encouraged to review and approve Policy 300*

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

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**9. ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))
- C. Conference With Labor Negotiators (Gov. Code section 54957.6.)

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

**10. REPORT OUT OF CLOSED SESSION**

**11. POST CLOSED SESSION ACTIONS ITEMS**

**A. Employee MOU Contract**

Recommendation: *The Board is encouraged to review and delay any decision until after the March 2025 JPA contract workshop.*

**B. Modification of Fire Chief’s Employment Agreement**

Recommendation: *The Board is encouraged to review and approve modifications to the Fire Chief’s Employment Agreement.*

**12. FUTURE AGENDA TOPICS**

- The FY 24/25 Budget modification will be held at next month's Regular Board meeting – March 13, 2025.

**13. MEDIA**

- A. Newspaper Articles

**14. FUTURE MEETING DATE AND ADJOURNMENT** – Next Regular Meeting: March 13, 2025

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 February 7, 2025, 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

February 7, 2025  
Date