

MINUTES

SPECIAL MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA
95634

Thursday, July 13, 2023

10:30 A.M.

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

Call to Order at 10:58 A.M.

Roll Call:

President Davis – Present

Vice President Anderson – Present

Director Williams – Present

Director Brown – Present

Director Webb - Present

President Davis led the pledge of allegiance.

Also Present:

Fire Chief - Glenn Brown

Administrative Assistant – Julie Medsger

Fire Staff: Andrew Gregory and Ken Pauley

- 2. PUBLIC COMMENT** – Any public member 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.

3. ACTION ITEMS

A. Resolution 2023-04

Sets the rate for the Assessment District tax. The county requires this key piece to allow us to charge the 2% annual increase.

Director Anderson motioned to accept Resolution 2023-04 as presented.

Director Webb seconded the motion.

Roll Call:

President Davis - Aye

Vice President Anderson - Aye

Director Williams - Aye

Director Brown - Aye

Director Webb - Aye

The motion passes.

4. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, August 10, 2023

Director Williams motioned to adjourn at 10:50 A.M. **Director Anderson** seconded the motion. **The motion passes.**

Adjourned at 11:05 A.M.

President Davis –	Aye
Vice President Anderson –	Aye
Director Williams –	Aye
Director Brown –	Aye
Director Webb -	Aye

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 get in touch with 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, on May 16, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

July 12, 2023
Date