



El Dorado Regional Fire Authority

Serving the rural areas of Northern El Dorado County
Garden Vally • Georgetown • Mosquito • Rescue

Agenda MINUTES

Board of Directors Meeting

6283 Main Street Georgetown, CA STA 61, January 16, 2025 – 0930

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

CTO 0933

Director Davis (GFD)

Director Uggla (MQT)

Director Yee (RES)

Director Hawkins (GRV) Absent – *Arrived 0936*

Fire Chief Brown (GFD)

Office Manager Julie Medsger (GFD)

2. ADOPTION OF AGENDA

Director Davis (GFD)

Director Uggla (MQT)

Director Yee (RES)

Director Hawkins (GRV) Absent – *Arrived 0936*

- Director Uggla (MQT) made the motion, and Director Yee (RES) seconded

- The motion passed unanimously (3-0)

3. PUBLIC COMMENT—Members of the public may address the Board on any matter within the jurisdictional authority of the EDRFA. Comments shall be limited to three minutes per person or any other time limit set by the President to ensure the agenda is completed in a timely manner.

-No Comments

4. DIRECTOR'S ITEMS – No Comments

5. CONSENT CALENDAR—*Note:* All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action at a specific time.

- Approval of the minutes for the regular Board meeting held on September 19, 2024.
- Review of the October/November financials.
 - One change: A late receipt was added (a receipt handed out to all board members from Mountain Mail Printing for \$102.10.
 - The remaining balance for EDRFA is \$938.74. A total of \$234.19 will be refunded equally to the four districts, fully disbursing all EDRFA funds.

Director Davis (GFD)

Director Uggla (MQT)

Director Yee (RES)

Director Hawkins (GRV) Absent – **Arrived 0936**

- **Director Yee (RES) made the motion, and Director Uggla (MQT) seconded**
- **The motion passes unanimously (3-0)**

6. ACTIONS ITEMS

- **Future of EDRFA** - Discussion on the future direction and potential changes to the EDRFA structure and operations, including the potential dissolution of EDRFA.
- The board voted for the dissolution of EDRFA.

Director Davis (GFD)
Director Uggla (MQT)
Director Hawkins (GRV)
Director Yee (RES)
- **Director Uggla (MQT) made the motion, and Director Yee (RES) seconded**
- **The motion passes unanimously (4-0)**

7. NEXT MEETING DATE & ADJOURNMENT – N/A, Adjournment at 0940.

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, 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 front door at Georgetown Fire Protection District, 6281 Main Street, Georgetown, California, on January 10, 2025.