

REGULAR MEETING AGENDA

GEORGETOWN FIRE PROTECTION DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

September 2023, 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 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.
- 4) **DIRECTORS ITEMS**
- 5) **CONSENT CALENDAR**
 - a) APPROVAL OF MINUTES
 - i) Regular Meeting August 10, 2023
 - ii) Special Meeting August 31, 2023
 - (a) *Recommendation: Approval of the Consent Calendar*
 - b) FINANCIAL INFORMATION
 - i) August's Outside District Claims Forms
- 6) **CHIEFS REPORT**
 - i) BUDGET REPORT
- 7) **ACTION ITEMS**
 - a) EMPLOYEE NEGOTIATIONS
 - i) Annual Holidays and Pay Schedule
 - ii) Retiree Healthcare
 - iii) Bereavement Leave
 - iv) *Recommendation: Staff recommends the review and approve Employee Negotiations*
 - b) BEREAVEMENT LEAVE
 - i) *Recommendation: Staff recommends the review and approve Georgetown Fire District Bereavement Leave Policy*
 - c) PURCHASE OFFER AT 4131 Zdolsek Place, Greenwood, CA 95635
 - i) *Recommendation: Staff recommends the review and approve Georgetown Fire District Bereavement Leave Policy*

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

- 8) **ADJOURN TO CLOSED SESSION**
 - i) Pursuant to Government Code 54957, Public Employment Performance Evaluation (54957 (b)(1))
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- ii) **ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

9) REPORT OUT OF CLOSED SESSION

10) FUTURE AGENDA ITEMS

11) PUBLIC COMMUNICATION

- a) Crew Back From Happy Camp Fire
- b) Geofire raises more than \$2,500 for the Firefighters Burn Institute
- c) EDRFA to Meet

12) NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting October 12, 2023

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.

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 September 11, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

September 11, 2023
Date