

AGENDA

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown CA 95634

~~January 13, 2022~~

**DUE TO ILLNESS - RESCHEDULED TO: JANUARY 20, 2022**

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 DECEMBER 9, 2021**
    - ii. **SPECIAL MEETING DECEMBER 14, 2021 - CANCELLED**
  - B. **APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700**
    - i. **DEPOSITS**
    - ii. **VOUCHER REQUESTS**
  - C. **BUDGET YEAR TO DATE REPORT**
6. **CHIEFS REPORT**
7. **NEW BUSINESS**
  - A. Election of Officers for Calendar Year 2021 (President and Vice-President)

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

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8. **ADJOURN TO CLOSED SESSION**
  - A. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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