

AGENDA
GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown CA 95634
May 12, 2022
9:00 A.M.

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

2. ADOPTION OF AGENDA

3. PROCLAMATIONS AND PRESENTATIONS

A. Swearing-In Ceremony

- I. Oath of Office for Director-Appointee, Michael Webb, Administered by Board President, Craig Davis
- II. Pinning Ceremony for Engineer, Andrew Gregory and Firefighter Paramedic Ryan Purves

4. 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.

5. DIRECTORS ITEMS

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES:

- i. SPECIAL CLOSED SESSION APRIL 7, 2022
- ii. REGULAR MEETING APRIL 14, 2022
- iii. SPECIAL MEETING APRIL 28, 2022

B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700

- i. DEPOSITS
- ii. VOUCHER REQUESTS

C. BUDGET YEAR TO DATE REPORT

7. CHIEFS REPORT

8. NEW BUSINESS

A. Purchase of new Chief's vehicle

Recommended Action: Approve Purchase

B. Approve Firefighter-Mechanic position to be shared with Garden Valley Fire District

Recommended Action: Approve Position

