

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, June 8, 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 of regular meeting held on May 11, 2023
- B.** Financial information - Monthly Financials

6. CHIEFS REPORT

7. ACTION ITEMS

- A.** GovInvest - General contract for services annual fee of \$2,500
 - i. Annual GASB 75 Valuation Reports
 - ii. Annual Pension and OPEB Updates/Support
 - iii. Actuarial Report

Recommendation: Board approves GovInvest Contract for Services

- B.** 2023 California State Holidays
 - i. New Year's Day, Martin Luther King, Jr. Day, Presidents' Day, Cesar Chaves Day (End of March), Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Holiday, Christmas Day

Recommendation: Board approves the 2023 California State holiday calendar

- C.** Surplus Auction 2002 Chevy 3500 - Repair Truck
 - i. 115,000 miles, Diesel
 - ii. Suggested minimum bid: \$2,500

Recommendation: Board approves adding the 2002 Chevy 3500 - Repair Truck to the Surplus Auction

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54956.9(d) (1), the Board will meet in Closed Session to consider existing litigation

9. REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA ITEMS

11. MEDIA CORRESPONDENCE

12. PUBLIC COMMUNICATION

- A. An anonymous \$5,000 grant was received from an account holder at U.S. Charitable Gift Trust Donor Services

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting July 13, 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 June 2, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

June 5, 2023
Date