

# **REGULAR MEETING AGENDA**

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, November 14, 2024, at 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** (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)
  - A. Approval of the minutes from the regular meeting on October 10, 2024
  - B. Financial Reports for October
  - C. Wildfire Revenue Spreadsheet
- 6. CHIEFS REPORT**
  - A. CERBT Update
  - B. EDRFA Update
  - C. Budget Review

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

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- 7. ADJOURN TO CLOSED SESSION**
  - A. Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation
  - B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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- 8. REPORT OUT OF CLOSED SESSION**

**9. FUTURE AGENDA TOPICS**

**10. MEDIA**

A. Newspaper Articles

**11. FUTURE MEETING DATE AND ADJOURNMENT** – Next Regular Meeting: December 12, 2024

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.

This agenda was posted on September 9, 2024, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown  
Chief Glenn W. Brown

November 8, 2024  
Date