

REGULAR MEETING AGENDA

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

Thursday, October 13, 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, August 11, 2022
- ii. Emergency Meeting, August 11, 2022

B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUNDS

- i. Deposits
- ii. Voucher Requests

6. CHIEFS REPORT

A. Chief's Report

B. FY 2022/23 Property Tax Roll Estimate

Recommended Action: Receive and File

CLOSED SESSION SET AT 10:00 AM

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

7. ADJOURN TO CLOSED SESSION

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

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

8. NEW BUSINESS

- A. RESOLUTION OF THE BOARD OF DIRECTORS OF THE GEORGETOWN FIRE PROTECTION DISTRICT DETERMINING THE INDUSTRIAL DISABILITY OF EMPLOYEE SCOTT GOSSELIN**

Recommended Action: Adopt Resolution

9. GEORGETOWN FIRE PROTECTION DISTRICT FINANCIAL STATEMENTS FOR THE FISCAL YEAR OF 2020 and 2021

Recommended Action: Adopt the Financial Statements for the Fiscal Year of 2020 and 2021

10. AMENDED BUDGET 2022/2023

Recommended Action: Adopt amended budget.

11. EL DORADO SAVINGS BANK – SIGNATURE CARDS AND INTERNET BANK APPLICATION

Recommended Action: Signatures Required for El Dorado Savings

12. AGREEMENT WITH NBS – PARCEL TAX ASSESSMENT

Recommended Action: Adopt the agreement.

13. FUTURE AGENDA ITEMS

- A. District Policy and Procedure Review**

14. PUBLIC CORRESPONDENCE

July 12 – Facebook Post – Riebe’s service member assists M61
July 14 – Facebook Post – Engineer Gregory rescues kitten
July 15 – EDCOE Letter
July 15 – EDCOE Luncheon
July 21 – Facebook Post - Chief’s Tour
July 27 – Facebook Post – Cable Fire
July 27 & August 11 – Georgetown Gazette & Facebook Post – Firefighters Fill the Boot
August 2 – Facebook Post – National Night Out
August 16 – Facebook Post – Department Training
August 19 – Facebook Post – Georgetown Preservation Society donation
August 20 – Facebook Post – Station 64 Clean-Up
August 28 – Facebook Post – CalSTAR 3 Response
August 31 – Facebook Post – Firefighter Medic Purves
September 20 – Facebook Post – Return of Captain Snoke, Engineer Gregory and Firefighter McCarty
September 20 – Facebook Post – Return of WT 62

15. PUBLIC COMMUNICATION

- A. Thank you letter to Rosa-Lucca Estates
- B. Thank you letter to Placer Community Foundation
- C. Thank you letter to Novelli Family Trust

16. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, November 10, 2022

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 October 3, 2022.

/s/ Glenn Brown
Chief Glenn W. Brown

October 5, 2022
Date