

## **REGULAR MEETING AGENDA**

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

April 13, 2023

9:00 A.M.

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

### **2. ADOPTION OF AGENDA**

1. **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.

### **3. DIRECTORS ITEMS**

### **4. PROCLAMATIONS AND PRESENTATIONS**

#### **A. SWEARING IN CEREMONY**

- i. Pinning Ceremony for Firefighter/Paramedic Joshua Holtgrieve

### **5. CONSENT CALENDAR**

#### **A. APPROVAL OF MINUTES**

- i. Minutes of February 9, 2022

#### **B. FINANCIAL INFORMATION**

- i. County budget documents
- ii. Bills/Invoices review

### **6. CHIEFS REPORT**

### **7. BUDGET WORKSHOP**

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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 54956.9(d)(1) Existing litigation
- B. Pursuant to Government Code 54957 Public Employee Appointment

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**9. REPORT OUT OF CLOSED SESSION**

**10. FUTURE AGENDA ITEMS**

**11. MEDIA CORRESPONDENCE**

**12. PUBLIC COMMUNICATION**

**13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting May 11, 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 April 7, 2023.

/s/ Glenn Brown  
Chief Glenn W. Brown

April 1, 2023  
Date