

SPECIAL MEETING AGENDA

GEORGETOWN FIRE PROTECTION DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Wednesday, November 30, 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 as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

- 4. ADJOURN TO CLOSED SESSION**
 - a. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation
 - b. Pursuant to Government Code 54956(d)(4), the Board will meet in Closed Session to consider potential litigation

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

- 5. REPORT OUT OF CLOSED SESSION**
 - a. Board provided direction to the Fire Chief regarding potential litigation
- 6. EMPLOYEE MOU**
 - a. Resolution 2022-10 confirming the adoption of employee MOU that was affective July 1, 2022 and the extra help/volunteer stipends
 - b. Resolution 2022-10A confirming the adoption of retirement healthcare for employees hired prior to January 1, 2022.

7. ADOPTION OF FIRE CODE

- a. FINDING OF FACTS
- b. Ordinance 2022-01

8. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, December 8, 2022