

REGULAR MEETING AGENDA

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

Thursday, February 9, 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. CONSENT CALENDAR

A. APPROVAL OF MINUTES

- i. Minutes of December 8, 2022

B. FINANCIAL INFORMATION

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

5. CHIEFS REPORT

6. ESTABLISHMENT OF AN AD-HOC COMMITTEE TO DISCUSS EMERGENCY SERVICES ON THE DIVIDE AND HOW GEORGETOWN FIRE CAN WORK WITH OUR NEIGHBORS AND STAKEHOLDERS TO HELP ENSURE THE FUTURE OF FIRE, MEDICAL AND EMERGENCY SERVICES ON THE DIVIDE

Recommendation – approve

7. SURPLUS EQUIPMENT LIST

Recommendation – approve

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54956(d)(1), the Board will meet in Closed Session to consider potential litigation
- B. 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

10. REPORT OUT OF CLOSED SESSION

- A. The Board provided direction to the Fire Chief regarding potential litigation

11. FUTURE AGENDA ITEMS

- A. Set Date for Budget Workshop

12. MEDIA CORRESPONDENCE

13. PUBLIC COMMUNICATION

14. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, March 9, 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 February 3, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

February 3, 2023
Date