

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, April 18, 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 minutes of Regular meeting held on March 14, 2024
 - B. March Monthly Financial Reports

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

- 6. ADJOURN TO CLOSED SESSION**
 - A. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation
 - B. Pursuant to Government Code Section 54957 (b.) Public Employment/Discipline/Release

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

- 7. REPORT OUT OF CLOSED SESSION**
- 8. CHIEFS REPORT**

9. ACTION ITEMS

A. Engagement Letter Fisher Phillips LLP

Recommendation: The Board is encouraged to review and approve the Engagement Letter from Fisher Phillips LLP

B. Revised EDRFA Agreement

Recommendation: The Board is encouraged to review and approve the EDRFA Agreement

C. US Forest Service Agreement

Recommendation: The Board is encouraged to review and approve the US Forest Service Agreement

D. Cal Mutuals JPRIMA Liability Insurance

Recommendation: The Board is encouraged to review and approve the GEOFire Liability Insurance for 4/4/2024 - 4/1/2025

E. Surplus - Air Conditions Units

Recommendation: The Board is encouraged to review and approve the Surplus Air Conditioning Units

10. FUTURE AGENDA TOPICS

11. MEDIA

- A. Mt. Aukum Brothers Victims in Mountain Lion Attack
- B. Easter
- C. Dave Souza

12. PUBLIC COMMUNICATION

13. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: May 9, 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 April 12, 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

April 12, 2024
Date