

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, March 13, 2025, 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 the minutes from the regular meeting on February 10, 2025
- B. Financial Reports for February 2025
- C. Wildfire Revenue Spreadsheet (MARS)

- 6. INSURANCE PRESENTATION** – Christian Mello

7. ACTION ITEMS

A. New Liability Insurance Proposal

Recommendation: Review and approve the new liability insurance effective April 1, 2025.

B. El Dorado Regional Fire Authority – Dissolution Resolution

Recommendation: Review and approve the dissolution of the EDRFA, effective January 16, 2025.

C. Budget Workshop - Mid-Year Review

Recommendation: Review and approve a budget modification for FY 24/25.

D. Employee Memorandum of Understanding (MOU)

Recommendation: Review and approve the benefit increase and defer the COLA increase.

E. Parcel Tax Formation and Engagement Service

Recommendation: Review and approve the Parcel Tax Services

8. CHIEFS REPORT

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

10. REPORT OUT OF CLOSED SESSION

11. FUTURE AGENDA TOPICS

12. MEDIA

- A. Newspaper Articles

13. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: April 10, 2025

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 March 7, 2025, 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

March 7, 2025
Date