

## **REGULAR MEETING AGENDA**

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

Thursday, September 8, 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 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**

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

- i. Regular Meeting, August 11, 2022
- ii. Emergency Meeting, August 11, 2022

#### **B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUNDS**

- i. Deposits
- ii. Voucher Requests

### **6. CHIEFS REPORT**

#### **A. FY 2022/23 Property Tax Roll Estimate**

Recommended Action: Receive and File

### **7. NEW BUSINESS**

#### **A. RESOLUTION OF THE BOARD OF DIRECTORS OF THE GEORGETOWN FIRE PROTECTION DISTRICT DETERMINING THE INDUSTRIAL DISABILITY OF EMPLOYEE SCOTT GOSSELIN**

**Recommended Action:** Adopt Resolution

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**10:00 AM - 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(d)(2), the Board will meet in Closed Session to consider potential litigation.
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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

**REPORT OUT OF CLOSED SESSION**

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**9. FUTURE AGENDA ITEMS**

- A. **District Policy and Procedure Review**

**10. PUBLIC CORRESPONDENCE**

July 12 – Facebook Post – Riebe’s service member assists M61

July 14 – Facebook Post – Engineer Gregory rescues kitten

July 15 – EDCOE Letter

July 15 – EDCOE Luncheon

July 21 – Facebook Post - Chief’s Tour

July 27 – Facebook Post – Cable Fire

July 27 & August 11 – Georgetown Gazette & Facebook Post – Firefighters Fill the Boot

August 2 – Facebook Post – National Night Out

August 16 – Facebook Post – Department Training

August 19 – Facebook Post – Georgetown Preservation Society donation

August 20 – Facebook Post – Station 64 Clean-Up

August 28 – Facebook Post – CalSTAR 3 Response

August 31 – Facebook Post – Firefighter Medic Purves

**11. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting Thursday, October 13, 2022

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 September 2, 2022.

/s/ Glenn Brown  
Chief Glenn W. Brown

September 2, 2022  
Date