

CANCELED DUE TO CROZIER FIRE

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, August 8, 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 July 11, 2024
 - B. July Monthly Financial Reports
6. **CHIEFS REPORT**
7. **ACTION ITEMS**
 - A. **Authorization for Architect Program Meeting** – Site Development/New Fire Station - Hwy 193 Project
Recommendation: The Board is advised to review and approve the Architect Program budgeted up to \$2,000 for the Site Development and New Fire Station project on Hwy 193.
 - B. **Chief's Evaluation Review**
 - C. **Discussion on Wildland Revenue**
 - D. **Review of Audit Representative Letter**
Recommendation: The Board President's signature is required for the audit representative letter.
 - E. **Update on Management and Support agreement between Georgetown FD and Mosquito FD**
8. **FUTURE AGENDA TOPICS**
9. **MEDIA**

A. Newspaper Articles

10. PUBLIC COMMUNICATION

A. Thank you card from Kirby and Linda Schwinek

11. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: September 12, 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 August 5, 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

August 5, 2024

Date

CANCELLED