

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, October 12, 2023 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

- A. Approval of minutes of regular meeting held on September 14, 2023
- B. Financial information - Monthly Financials

6. CHIEFS REPORT

- A. Budget Review

7. ACTION ITEMS

- A. GFD Policy Manual - Sections 100 (Fire Service Authority) & 200 (Organizational Structure)

Recommendation: Review and approve sections 100 and 200 of the GFD Policy Manual

- B. EDRFA

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

- i) Pursuant to Government Code 54957, Public Employment Performance Evaluation (54957 (b)(1))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA ITEMS

11. MEDIA CORRESPONDENCE

- A. Keith Harston Promoted
- B. Crash Near Sliger Mine Road Injuries 2
- C. Congressman Kiley tours Volcanoville aftermath
- D. El Dorado National Forest to resume prescribed burning
- E. A Field of Dream come true
- F. Founders Day Fun

12. PUBLIC COMMUNICATION

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting November 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 June 2, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

October 6, 2023
Date