

EMERGENCY MEETING AGENDA

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

**Thursday, August 11, 2022
10:30 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. NEW BUSINESS**
 - A. Ratification of Resolution 2022-10 / Direct Charges**

- 5. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting Thursday, September 8, 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 August 10, 2022.

/s/ Glenn Brown
Chief Glenn W. Brown

August 10, 2022
Date