

REGULAR MEETING AGENDA
GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
November 16, 2023
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 October 12, 2023
- B. Financial information - Monthly Financials

6. CHIEFS REPORT

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. Employee Health Benefits - Memorandum of Understanding:
 - i. Retiree Health Care
 - ii. Holiday Pay Modification of 56-Hour Employee
 - iii. Holiday Pay Averaging – Beginning January 1, 2024*Recommendation: Review and approve the outstanding clarifications from the current closed contract*
- C. Amended Budget
Recommendation: Review and approve the amended budget

8. DISCUSSION ITEM

- A. Paramedic school sponsorship and contractual agreement

9. MEDIA CORRESPONDENCE

- A. Needle Nellies Raises \$5,600 for Georgetown Fire Volunteers
- B. Brown, Norman named inaugural head of regional fire authority
- C. Hearts 4 Heroes: Pawed healers bring relief

10. PUBLIC COMMUNICATION

11. NEXT MEETING DATE AND ADJOURNMENT – The Next Regular Meeting is December 14, 2023 at 9:00 a.m.

Recommendation: cancel or reschedule due to unforeseen circumstances on 12/14/23

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 April 7, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

November 8, 2023
Date