

**SPECIAL MEETING AGENDA - GEORGETOWN FIRE DISTRICT**

Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown, CA  
Thursday, August 31, 2023 at 9:00 A.M.

**1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

- 2. PUBLIC COMMENT** – Any public member 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.

**3. ACTION ITEMS**

**A. SWEARING IN CEREMONY**

- i. Pinning Ceremony for Battalion Chief Keith Harston

**B. EL DORADO REGIONAL FIRE AUTHORITY (EDRFA)**

- i. EDRA Agreement
- ii. Appoint a Board member to the EDRFA Board

RECOMMENDED ACTION: Staff recommends the Board (1) approve the newly organized EDRFA and (2) appoint a Board member to the EDRFA Board

**C. US FOREST SERVICE – COOPERATIVE FIRE PROTECTION AGREEMENT**

- i. Cooperative Fire Protection Agreement

RECOMMENDED ACTION: Staff advises the Board to approve the USFS Cooperative Agreement

**D. RESOLUTION 2023-05**

- i. Resolution to support an application for the Community Resilience Centers grant

RECOMMENDED ACTION: Staff recommends that the Board approves the Community Resilience Center grant

**E. FIRE CHIEF PERFORMANCE EVALUATION**

RECOMMENDED ACTION: Complete performance evaluation before the September 14<sup>th</sup> Board meeting

**NEXT MEETING DATE AND ADJOURNMENT** – The Next Regular Meeting is Thursday, September 14, 2023.

In compliance with The Americans with Disabilities Act, if you are a disabled person and 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, CA on August 25, 2023.

/s/ Glenn Brown  
Chief Glenn W. Brown

August 25, 2023,  
Date

