

REGULAR MEETING AGENDA

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

Thursday, November 10, 2022
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**

 - B. APPROVE BILLS / DEPOSITS FOR DISTRICT FUNDS**

- 6. CHIEFS REPORT**

- 7. ADJOURN TO CLOSED SESSION**
 - A.** Pursuant to Government Code 54957(b)(1), the Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

 - B.** Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

8. NEW BUSINESS

- A. Memorandum of Understanding Between the County of El Dorado and the Georgetown Fire Protection District regarding the Delegation of Enforcement of Certain Fire and Panic Safety Provisions Found in the 2019 California Building Standards Code.

Recommended Action: Approve MOU

11. FUTURE AGENDA ITEMS

- A. District Policy and Procedure Review

12. PUBLIC CORRESPONDENCE

13. PUBLIC COMMUNICATION

14. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, December 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 October 3, 2022.

/s/ Glenn Brown
Chief Glenn W. Brown

November 7, 2022
Date