

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, February 8, 2024, 2024 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. PRESENTATIONS**
- 6. CONSENT CALENDAR** (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approval of minutes of Regular meeting held on January 11, 2024
 - B. Financial information - Monthly Financials
- 7. CHIEFS REPORT**
 - A. Budget Review

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

- 8. ADJOURN TO CLOSED SESSION**
 - A. Pursuant to Government Code Section 54956.9(d)(2).) Conference with Legal Counsel- Anticipated Litigation
 - B. Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation
 - C. Pursuant to Government Code Section 54957(b).) Public Employment/Discipline/Release

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

- 9. REPORT OUT OF CLOSED SESSION**

10. ACTION ITEM

A. ALLOCATION AGREEMENT AMONG PARTICIPATION ENTITIES COLLECTIVELY

- Legal action with PG&E in reference to the Mosquito Fire

11. FUTURE AGENDA ITEMS

12. MEDIA CORRESPONDENCE

- A. Driver Struck Tree Extricated by GEOFire by Fire Crews**
- B. Driver in Stable Condition After Hitting Tree**

13. PUBLIC COMMUNICATION

14. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting March 14, 2024

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 front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, on February 2, 2024.

/s/ Glenn Brown
Chief Glenn W. Brown

February 2, 2024
Date