

**REGULAR MEETING AGENDA**  
GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown, CA 95634  
Thursday, March 14, 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**

- A. Vegetation Management - Richard Galvin, Tom Meyer, and Sue Hennike

- 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 the minutes for the February 8, 2024, regular Board of Directors meeting
- B. February monthly financials

**7. CHIEF'S REPORT**

- A. Board of Directors Form 700
- B. Financial Requirements
- C. Upcoming Elections
- D. Public Request Fees
- E. Budget Review

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**8. ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code Section 54957(b.) Public Employment/Discipline/Release

**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**9. REPORT OUT OF CLOSED SESSION**

**10. ACTION ITEM**

- A. Review and adoption of Amended FY 2023/2024 Budget

Recommendation: The Board to review and approve the Amended FY 2023/2024 Budget

- B. Public Request Fee Policy (Less than 15 minutes of administrative time and/or signal copy request)

Recommendation: The Board to review and approve the Public Fee Policy

**11. FUTURE AGENDA ITEMS**

- A. Completed Board of Director Form 700

**12. MEDIA CORRESPONDENCE**

- A. CPCSD Taking Survey on Fire Department Annexation
- B. Georgetown Fire Welcomes Newest Member
- C. AT&T Moves to Drop Obligation to Provide Landline Service
- D. Hazardous Vegetation and Defensible Space Ordinance
  - Georgetown/Garden Valley Public Workshop – March 12, 2024

**13. PUBLIC COMMUNICATION**

**14. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting April 11, 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 March 8, 2024.

/s/ Glenn Brown  
Chief Glenn W. Brown

March 8, 2024,  
Date