

AGENDA

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

April 14, 2022
9:00 A.M.

1. **CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PROCLAMATIONS AND PRESENTATIONS**
 - A. Presentation from the County of El Dorado Library
4. **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.
5. **DIRECTORS ITEMS**
6. **CONSENT CALENDAR**
 - A. **APPROVAL OF MINUTES:**
 - i. **REGULAR MEETING MARCH 10, 2022**
 - B. **APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700**
 - i. **DEPOSITS**
 - ii. **VOUCHER REQUESTS**
 - C. **BUDGET YEAR TO DATE REPORT**
7. **CHIEFS REPORT**
8. **NEW BUSINESS**
 - A. Contract With US Forest Service – Cost Share Agreement
Recommended Action: Approve Contract

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. **ADJOURN TO CLOSED SESSION**
 - A. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.
 - B. Pursuant to Government Code 54956.8, the Board will meet in Closed Session to discuss the potential of conference with real property negotiators.
 - C. Pursuant to Government Code section 54957, the Board will meet in Closed Session to discuss Public Employment.
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ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA ITEMS

11. NEWSPAPER ARTICLES

- A. Firefighters Get a boost from Divide Healthcare Auxiliary

12. PUBLIC CORRESPONDENCE

- A. Thank you from Hartsong Ranch on behalf of Chris Pauley

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, May 12, 2022, 9:00 A.M.

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 8, 2022.

April 5, 2022

/s/

Chief Glenn W. Brown

Date