AGENDA GEORGETOWN FIRE DISTRICT Board of Directors Meeting Station 61 – 6283 Main Street, Georgetown CA 95634 May 12, 2022 9:00 A.M.

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

2. ADOPTION OF AGENDA

3. **PROCLAMATIONS AND PRESENTATIONS**

- A. Swearing-In Ceremony
 - I. Oath of Office for Director-Appointee, Michael Webb, Administered by Board President, Craig Davis
 - II. Pinning Ceremony for Engineer, Andrew Gregory and Firefighter Paramedic Ryan Purves

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. SPECIAL CLOSED SESSION APRIL 7, 2022
- ii. REGULAR MEETING APRIL 14, 2022
- iii. SPECIAL MEETING APRIL 28, 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. Purchase of new Chief's vehicle

Recommended Action: Approve Purchase

B. Approve Firefighter-Mechanic position to be shared with Garden Valley Fire District Recommended Action: Approve Position

Georgetown Fire District Regular Meeting Agenda May 12, 2022

B. Extra-Help and Volunteer PayScale / Stipend

Recommended Action: Approve updated PayScale and Stipend

C. Surplus two vehicle trailers and retired SCBA's

Recommended Action: Approve Surplus

D. Preliminary Budget

Recommended Action: Provide Direction to Staff

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.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA ITEMS

11. NEWSPAPER ARTICLES

- A. In Spite of the Rain Georgetown Gazette
- **B.** Easter Fun with GEOFire Georgetown Gazette
- C. First Responder Meet and Greet Georgetown Gazette
- D. Georgetown Fire Board looking to fill vacancy Georgetown Gazette
- E. Importance of 911 Coloring Contest Georgetown Gazette

12. PUBLIC CORRESPONDENCE

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, June 9, 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 May 9, 2022