

# REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, September 12, 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. **PRESENTATIONS**
  - A. Firefighters Burn Institute
  - B. Badge Presentation
5. **DIRECTORS ITEMS**
6. **CONSENT CALENDAR** (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)
  - A. Approval of the minutes from the regular meeting on July 11, 2024
  - B. Financial Reports for July
  - C. August Board Meeting Canceled Due to Crozier Fire
7. **CHIEFS REPORT**
8. **ACTION ITEMS**
  - A. Discussion regarding the EPA Community Change Grant
  - B. **Authorization for Architect Program Meeting** – Site Development/New Fire Station - Hwy 193 Project  
**Recommendation:** The Board is advised to review and approve the budget of up to \$30,000 for the Architect Program related to the Site Development and New Fire Station project on Hwy 193.
  - C. **Site Plan, Civil Engineer Plan, and Elevation Drawings**  
**Recommendation:** The Board is advised to review and approve the budget of up to \$30,000 for the Site Plan, Civil Engineer Plan, and Elevation Drawings related to the Site Development and New Fire Station project on Hwy 193.
  - D. **Discussion on Wildland Revenue**
  - E. **Review of Audit Representative Letter**  
**Recommendation:** The Board President is required to sign the audit representative letter.
  - F. Management and Support Agreement Between Georgetown FD and Mosquito

- FD
- G. Administration and Support Agreement Between Georgetown FD and Rescue FD
- H. Administration Assistant Job Description(s) and Pay Scale(s)
- I. In-Service Training Program Agreement Between EDH Fire Department and Georgetown FPD
- J. Appointment(s) to Director Seats Due to Insufficient Nominees for Election
- K. Review and Approve GFPD Final 2024/2025 Budget

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

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**9. ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code 54957, Public Employment Performance Evaluation (54957 (b)(1))

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

**10. FUTURE AGENDA TOPICS**

**11. MEDIA**

- A. Newspaper Articles

**12. PUBLIC COMMUNICATION**

- A. Thank you card from Kirby and Linda Schwinek

**13. FUTURE MEETING DATE AND ADJOURNMENT** – Next Regular Meeting: October 10, 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.

This agenda was posted on September 9, 2024, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown  
Chief Glenn W. Brown

September 9, 2024  
Date