

## **SPECIAL MEETING AGENDA**

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown, CA  
95634  
Thursday, July 13, 2023  
10:30 A.M.

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

- 2. 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.

### **3. ACTION ITEMS**

**A. Resolution 2023-04**

Sets the rate for the Assessment District tax. This is the key piece that the County requires to allow us to charge the 2% annual increase.

- i. Recommendation: Approve Resolution 2023-04

### **4. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting Thursday, August 10, 2023

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 16, 2023.

/s/ Glenn Brown  
Chief Glenn W. Brown

July 12, 2023  
Date

Georgetown Fire Special Meeting – May 18, 2023