

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

July 14, 2022
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. **CONSENT CALENDAR**
 - A. **APPROVAL OF MINUTES:**
 - Regular Meeting June 14, 2022
 - Special Meeting June 30, 2022
 - B. **APPROVE BILLS / DEPOSITS FOR DISTRICT FUND 855700**
 - Deposits
 - Voucher Requests
 - C. **BUDGET YEAR TO DATE REPORT**

6. **CHIEFS REPORT**

7. **NEW BUSINESS**
 - A. 2019-2020 & 2021-2022 DRAFT Audit
Recommended Action: Adopt DRAFT Audit

 - B. 2022-2023 Proposition 4 – Appropriation Limitation
Recommended Action: Adopt Resolution

C. GEOFire Resolution Declaring an Election be held in its' Jurisdiction
Recommended Action: Adopt Resolution

D. Update El Dorado County Savings Bank Signature Card
Recommended Action: Adopt Resolution

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

A. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

9. FUTURE AGENDA ITEMS

10. NEWSPAPER ARTICLES / Social Media

Georgetown Gazette

- Welcome to Wattson
- Fire Agencies facing staff shortages
- Fire Chief to give emergency information
- GEOFire Swears in 4
- GEOFire 'We remember'
- LAFCO reports County Fire agencies 'limited'

Facebook

- Vehicle / Vegetation Fire on Sliger Mine Road
- Welcome Nate Smith
- Medical Response in Cool
- Traffic collision in Georgetown
- Pack testing
- EMS / Medical coverage for Cantina for the Con
- Shandey's
- Congratulations for Chris Garrigues
- Welcome Curtis Chabot
- GEO Studebaker at the El Dorado County Fair

- Town Hall Meeting – Paramedic and Ambulance Service on the Divide
- Welcome Taielawniy – Student Intern
- Thank you to GEO for baseball sponsorship
- \$2K donation to volunteers from Enduro Race
- New SCBA’s
- Georgetown Fly-In
- 911 Coloring Contest
- Safety overwatch for rocket launch at Georgetown Elementary
- Retrofit of Connex boxes for Station 62

11. PUBLIC CORRESPONDENCE

12. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, August 11, 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 July 10, 2022.

 /s/

Chief Glenn W. Brown

July 10, 2022

Date