

## REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61 – 6283 Main Street, Georgetown, CA 95634  
Thursday, July 11, 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. **DIRECTORS ITEMS**
5. **CONSENT CALENDAR** - All items listed on the Consent Calendar will be approved collectively unless a Board member requests separate discussion of a specific item.
  - a. Approval of minutes of Regular meeting held on June 27, 2024
6. **CHIEFS REPORT**
7. **PUBLIC HEARING**
  - a. **2024-2025 Proposition 4 – Appropriations Limitation - Resolution 2024-02**  
Recommendation: The Board is encouraged to review and approve 2024-2025 Proposition 4 – Appropriations Limitation
8. **ACTION ITEMS**
  - a. **GFPD: Declaring an election to be held in its jurisdiction consolidation with other districts requesting election services - Resolution 2024-03 (Reedify)**  
Recommendation: The Board is encouraged to review and approve Georgetown Fire Protection District: Declaring an election Resolution 2024-03
  - b. **Preliminary Budget FY2024-2025 – Directors are to conduct an open hearing on the matter of adoption of the FY2024-2025 Preliminary Budget**  
Recommendation: The Board is encouraged to review and approve the Preliminary Budget for FY2024/2025
  - c. **Fire Chief 2024 Evaluation Review**  
Recommendation: The Board is encouraged to appoint a member to gather and organize the evaluation responses

**d. Brindlee Mountain Fire Apparatus – Fire Engine Sale**

Recommendation: The Board is encouraged to review and approve the sale of a fire engine through Brindlee Mountain

**e. Purchase of Pickup Truck from Mountain Enterprises**

Recommendation: The Board is encouraged to review and approve the purchase of a used pickup for up to \$25,000 for a gas engine or \$35,000 for a diesel engine from Mountain Enterprises

**f. OES Agreement for new Fire Engine 4101**

Recommendation: The Board is encouraged to review and approve the agreement with OES for the assignment of a new OES Engine 4101 and authorize the Fire Chief to sign

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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 Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**10. REPORT OUT OF CLOSED SESSION**

**11. FUTURE AGENDA TOPICS**

**12. MEDIA**

- a. Newspaper Articles

**13. PUBLIC COMMUNICATION**

**14. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: August 15, 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 July 5, 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

July 5, 2024  
Date