

REGULAR MEETING AGENDA

GEORGETOWN FIRE PROTECTION DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
August 10, 2023, 9:00 A.M.

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

2. ADOPTION OF AGENDA

1. **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. DIRECTORS ITEMS

4. CONSENT CALENDAR

A. APPROVAL OF MINUTES

- i. Regular Meeting July 13, 2023
- ii. Special Meeting July 13, 2023

B. FINANCIAL INFORMATION

- i. **July Deposits for District Fund 855700**

5. CHIEFS REPORT

A. BUDGET REPORT

6. ACTION ITEMS

A. LOCAL COOPERATIVE FIRE PROTECTION AGREEMENT BETWEEN GFPD and USDA, FOREST SERVICE EL DORADO NATIONAL FOREST

Recommendation: Review and approve the agreement between GFPD and USDA Forest Service, ED Nation Forest

B. EDRFA AGREEMENT

Recommended Action: Review and approve the updated EDRFA Agreement

C. BEREAVEMENT LEAVE

7. Recommended Action: Review and approve GFPD Bereavement Leave

A. RETIREE HEALTHCARE

Recommended Action:

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

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

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA ITEMS

- A. BADGE PINNING (badge ordered, it's been backordered)
B. MCI, THANK YOU

11. MEDIA CORRESPONDENCE

- A. Please see tab 11

12. PUBLIC COMMUNICATION

- A. \$100 donation from Garland Windle
B. \$50 donation from Robert Pimm

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting September 14, 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 August 4, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

August 4, 2023
Date