

REGULAR MEETING AGENDA
GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, May 9, 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. 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 minutes of Regular meeting held on April 18, 2024
 - B. April Monthly Financial Reports
 - 7. CHIEFS REPORT**
 - A. Budget
 - B. 2024/2025 Preliminary Budget
 - 8. ACTION ITEMS**
 - A. Budget Priorities**
Discussion of Boards Budget Priorities
 - B. District Policies 100 and 200**
Recommendation: The Board is encouraged to review and approve Policies 100 & 200
 - C. Purchase of OES 4101 for \$40,000**
Recommendation: The Board is encouraged to review and approve the OES purchase
-
- ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**
-
- 9. ADJOURN TO CLOSED SESSION**

- A. Conference with Legal Counsel; Existing Litigation (Pursuant to Government Code 54956.9(d)(1))
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))
- C. Public Employment/Discipline/Release; Pursuant to (Government Code Section 54957 (b))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

10. REPORT OUT OF CLOSED SESSION

11. FUTURE AGENDA TOPICS

- A. 2024-2025 Proposition 4 - Appropriations Limitation

12. MEDIA

- A. Chief Brown Steps Up to Help
- B. Alvarado Gil's SB 1240 To Secure Firefighter Benefits

13. PUBLIC COMMUNICATION

14. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: **June TBD, 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 April 12, 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

May 3, 2024
Date