## SPECIAL MEETING AGENDA

## GEORGETOWN FIRE DISTRICT Board of Directors Meeting Station 61 – 6283 Main Street, Georgetown CA 95634

Thursday, February 24, 2022 11:30 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. BUDGET WORKSHOP
  - a. Adopt Amended 2021/2022 District Budget
- 5. CONTRACT FOR ANNUAL AUDITING SERVICES WITH LARRY BAIN
- **6. NEXT MEETING DATE AND ADJOURNMENT** Next Regular Meeting Thursday, March 10, 2022

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 February 16, 2022.

/s/ Glenn Brown	February 16, 2022	
Chief Glenn W. Brown	Date	