

# REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, December 12, 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 on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)
  - A. Approval of the minutes from the regular meeting on November 14, 2024
  - B. Financial Reports for November
  - C. Wildfire Revenue Spreadsheet (**MARS**)
6. **CHIEFS REPORT**
  - A. EDRFA Update
7. **ACTION ITEMS**
  - A. Certificates and Oath of Office – Director Elections**  
*Recommendation: Administer the Oath of Office and have Directors sign the original certificates.*
  - B. Election of Governing Board Officers**  
*Recommendation: Elect the President and Vice President for the 2025 Georgetown Fire Board.*
  - C. Discussion on County Tax**  
*Recommendation: Discuss matters related to County tax assessments.*
  - D. Policy Manual – Section 300**  
*Recommendation: Distribute Section 300 of the Policy Manual for review.*

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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**8. ADJOURN TO CLOSED SESSION**

- A. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

**9. REPORT OUT OF CLOSED SESSION**

**10. FUTURE AGENDA TOPICS**

**11. MEDIA**

- A. Newspaper Articles

**12. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: January 9, 2025**

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 December 6, 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

December 6, 2024  
Date