



SPECIAL MEETING

BOARD PACKET

Thursday, July 13, 2023

SPECIAL MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA
95634
Thursday, July 13, 2023
10:30 A.M.

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

- 2. 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. ACTION ITEMS

A. Resolution 2023-04

Sets the rate for the Assessment District tax. This is the key piece that the County requires to allow us to charge the 2% annual increase.

- i. Recommendation: Approve Resolution 2023-04

4. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, August 10, 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 May 16, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

July 12, 2023
Date

RESOLUTION 2023-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GEORGETOWN FIRE DISTRICT, CALIFORNIA,
ORDERING THE LEVY AND COLLECTION OF FIRE SUPPRESSION ASSESSMENTS WITHIN THE
GEORGETOWN FIRE DISTRICT FOR FISCAL YEAR 2023/2024**

The Board of Directors of the Georgetown Fire District, California (hereafter referred to as the "Board of Directors") hereby finds, determines, resolves and orders as follows:

WHEREAS, the Board of Directors previously formed the district known as the Georgetown Fire District Fire Suppression Assessment District (the "District") in compliance with the requirements of Title 5, Division 1, Part 1, Article 3.6 of the Government Code of California, beginning with Section 50078 (the "Code"); and,

WHEREAS, the Board of Directors desires to levy and collect assessments against parcels of land within the District for the fiscal year commencing July 1, 2023 and ending June 30, 2024, to pay the costs and expenses of operating, maintaining and servicing fire suppression services and appurtenant facilities located within the District; and,

WHEREAS, The Board of Directors has previously conducted a successful property owner protest ballot proceeding for all District assessments proposed to be levied, and said assessments are described in the approved Engineer's Levy Report (the "Report"), and the assessments as described comply with all applicable provisions of the California State Constitution Article XIIIID.

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED BY THE BOARD OF DIRECTORS FOR THE DISTRICT, AS FOLLOWS:

Section 1 The above recitals are true and correct.

Section 2 Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the Board of Directors and which has been filed with the Secretary of the Board, the Board of Directors hereby finds and determines that:

- a) The land within District will receive special benefit by the operation, maintenance and servicing of fire suppression services and appurtenant facilities within the boundaries of District.
- b) District includes all of the lands receiving such special benefit.
- c) The net amount to be assessed upon the lands within the District is in accordance and apportioned by a formula and method which fairly distributes the

net amount among all eligible parcels in proportion to the special benefit to be received by each parcel from the improvements and services for the fiscal year commencing **July 1, 2023** and ending **June 30, 2024**.

d) Such assessment shall be **\$63.65** for each unimproved parcel and **\$74.26** for each parcel with improvements thereon.

Section 3 The Report and assessment as presented to the Board of Directors and on file in the office of the Secretary of the Board are hereby confirmed as filed.

Section 4 The Board of Directors hereby orders the proposed improvements to be made, which improvements are briefly described as the maintenance, operation, administration and servicing of fire suppression services within the Georgetown Fire District service area and all appurtenant facilities related thereto.

Section 5 The maintenance, operation and servicing of fire suppression services and appurtenant facilities shall be performed pursuant to the Code and the County Auditor of El Dorado County shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the Georgetown Fire District.

Section 6 The Georgetown Fire District shall deposit all money representing assessments collected by the County for the District to the credit of a fund for the Georgetown Fire Suppression Assessment, and such money shall be expended only for the maintenance, operation and servicing of fire suppression services and appurtenant facilities as described in Section 4.

Section 7 The adoption of this Resolution constitutes the levy for the Fiscal Year commencing July 1, 2023 and ending June 30, 2024.

Section 8 The Secretary of the Board is hereby authorized and directed to file the levy with the County Auditor upon adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 13th day of July 2023.

Craig Davis, Board President
Georgetown Fire Protection District

STATE OF CALIFORNIA)
COUNTY OF EL DORADO) ss.
GEORGETOWN FIRE DISTRICT)

I, Julie Medsger, Secretary of the Board of the Georgetown Fire Protection District, County of El Dorado, State of California do hereby certify that the foregoing Resolution No. 2023-04 was regularly adopted by the Board of Directors of said Georgetown Fire District at a regular meeting of said council held on the 13th day of July 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Julie Medsger, Secretary of the Board
Georgetown Fire Protection District