

SPECIAL MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 6283 Main Street, Georgetown, CA 95634
Thursday, June 29, 2023
9:00 A.M.

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

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

2. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54957.6 Employee Negotiations
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ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

3. REPORT OUT OF CLOSED SESSION

4. ADOPTION OF AGENDA

A. APPROVAL OF MINUTES

- i. Minutes of June 8, 2023

Recommendation: Approve the June 8, 2023 minutes

- 5. PUBLIC COMMENT** – Any public member 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.

6. PROCLAMATIONS AND PRESENTATIONS

- A. Mosquito Fire Chili Cookoff
- B. Sacramento Autorama

7. ACTION ITEMS

- A. Battalion Chief Pay Scale and Stipend

Recommendation: Approve new pay scale and stipend for Battalion Chief

- B. Mountain Enterprise Lease - Discuss Hwy 193 lease options

Recommendation:

- C. 56-Hour Engine Staffing – Modify Engine staffing schedule from 40 hours per week to 56 hours per week and 24/7 staffing

Recommendation: Approve one year trial to begin August 1, 2023

- D. Benefit Changes

Recommendation: Approve proposal agreed to by MOU Negotiation Committee

- E. Holiday Schedule – Review and update to comply with Federal, State holidays guidelines

Recommendation: Approve amended holiday policy

- F. Budget Adoption - Adopt preliminary 2023/2024 District and JPA budgets

Recommendation: Approve preliminary 2023/2024 District and JPA budgets

8. MEDIA CORRESPONDENCE

- A. Station 88's Fate to be Decided
- B. Needle Nellies Quilt Show
- C. Bid of Surplus Items

9. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting July 13, 2023

In compliance with The Americans with Disabilities Act, if you are a disabled person and 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

June 23, 2023