

SPECIAL MEETING AGENDA - GEORGETOWN FIRE DISTRICT

Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA
Thursday, December 7, 2023 at 9:00 A.M.

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

2. ADOPTION OF AGENDA

3. 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.

4. ACTION ITEMS

A. Board Member Elections

B. Fire Parcel Tax FY 2023/24

C. Resolution 2023-06 Volunteer Fire Capacity Grant

- i. Resolution to support a grant for the Volunteer Fire Capacity, which includes cost share funds awarded to assist rural areas in upgrading their capability to organize, train, and equip local forces for fire protection

Recommended Action: The Board approves the Department of Forestry and Fire Protection Agreement Grant # 7GF22041

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54957, Public Employment 54957 (b)(1)

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

NEXT MEETING DATE AND ADJOURNMENT – The Next Regular Meeting is Thursday, January 11, 2024.

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, CA on August 25, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

November 29, 2023
Date