

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown CA 95634

Thursday, May 11, 2023

9:00 A.M.

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

2. ADOPTION OF AGENDA

1. **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. DIRECTORS ITEMS

4. PROCLAMATIONS AND PRESENTATIONS

5. CONSENT CALENDAR

A. APPROVAL OF MINUTES

- i. Minutes of April 13, 2023

6. CHIEFS REPORT

7. Action Items

A. Resolution 2023-02

- i. Resolution of the Georgetown Fire Protection District authorizing participation in and approving the amended and restated joint exercise of powers agreement of the fire risk management service Joint Power of Authority.

B. Resolution 2023-03

- i. 2023-24 Proposition 4 Appropriation Limit

C. New Application for Eligibility State & Federal Surplus Prop Program

D. LAFCO Election, EDC Special District Representative – Review candidates

E. Fire Code Amendments – Consider adoption

F. Joint Operations Authority (JOA) - Addition of Rescue Fire Protection District

G. Ambulance Agreement between JPA and GFPD 2023/2024

H. Annual Audit – Review and approve

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54956.9(d) (1), the Board will meet in Closed Session to consider existing litigation
- B. Pursuant to Government Code 54956.9(d)(2), the Board will meet in Closed Session to consider potential litigation

9. REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA ITEMS

11. MEDIA CORRESPONDENCE

12. PUBLIC COMMUNICATION

13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting June 8, 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 February 3, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

May 11, 2023
Date