

## **REGULAR MEETING AGENDA**

**GEORGETOWN FIRE DISTRICT**  
**Board of Directors Meeting**  
Station 61 – 6283 Main Street, Georgetown CA 95634

Thursday, December 8, 2022  
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**
  - A. APPROVAL OF MINUTES**
    - i. Minutes of November 10, 2022, regular meeting
    - ii. Minutes of November 30, 2022, special meeting
  - B. FINANCIAL INFORMATION**
    - i. County budget documents
    - ii. Bills/Invoices review
- 6. CHIEFS REPORT**
  - A. Apparatus Report**
- 7. EMPLOYEE MOU**

Memorandum of Understanding Between The Georgetown Fire Protection District and their employees concerning retiree Health/Dental and Vision benefits.

**Recommended Action:** Approve
- 8. ADOPTION OF FIRE CODE**

Second reading and adoption of Fire Code

**Recommended Action:** Approve

**9. RESOLUTION 2022-11 VOLUNTEER FIRE CAPACITY PROGRAM/GRANT**

Agreement for a \$19,000 purchase of radios, district match of 50% or \$9,500

**Recommended Action:** Approve MOU

**10. FUTURE AGENDA ITEMS**

**11. PUBLIC CORRESPONDENCE**

**12. PUBLIC COMMUNICATION**

**13. NEXT MEETING DATE AND ADJOURNMENT – Next Regular Meeting Thursday, January 12, 2022**

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 December 3, 2022.

/s/ Glenn Brown  
Chief Glenn W. Brown

December 3, 2022  
Date