

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, June 27, 2024, at 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. PRESENTATION – EMS Employees of The Year by El Dorado County - LEMSA

5. DIRECTORS ITEMS

A. Budget Priorities Review

6. CONSENT CALENDAR (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

A. Approval of minutes of Regular meeting held on May 9, 2024

B. Approval of minutes of Special meeting held on June 5, 2024

C. May Monthly Financial Reports

7. CHIEFS REPORT

8. ACTION ITEMS

A. Voya Employer Loan Provision Option – Allows employees to borrow against their 457B

Recommendation: The Board is encouraged to review and approve the Voya Employer Loan Provision Option

B. Conflict-of-Interest Code Review for the Year 2024

Recommendation: The Board is encouraged to review and approve the Conflict-of-Interest Code Review for the Year 2024

C. Resolution 2024-01 - Ordering the Levy and Collection of Fire Suppression Assessment with the Georgetown Fire District for FY 2024/2025

Recommendation: The Board is encouraged to review and approve Resolution 2024 01 - Ordering the Levy and Collection of Fire Suppression Assessment with the Georgetown Fire District for FY2024/2025

D. Preliminary Budget FY 2024-2025 – Directors are to conduct an open hearing on the matter of adoption of the FY 2024-2025 Preliminary Budget

Recommendation: The Board is encouraged to review and approve Preliminary Budget FY 2024-2025

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

9. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel; Existing Litigation (Pursuant to Government Code 54956.9(d)(1))
- B. Labor Negotiation; (Pursuant to Government Code Section 54957(b))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

10. REPORT OUT OF CLOSED SESSION

Recommendation: The Board is encouraged to approve a temporary monetary stipend for the Georgetown Fire Chief that will take effect on July 1, 2024, for an Oversight and Support Agreement between the Georgetown Fire District and the Mosquito Fire District

11. FUTURE AGENDA TOPICS

12. MEDIA

- A. Smoldering fire damages residence in Georgetown
- B. EMS Week salutes local emergency medical services personnel
- C. Two blazes keep Georgetown Fire crews busy
- D. Blazes keep Georgetown Fire busy
- E. Firefighting equipment gets new life
- F. Fire service report recommends an EDH/CP partnership

13. PUBLIC COMMUNICATION

- A. Thank You Letter
- B. Jaycie Bertuzzi

14. FUTURE MEETING DATE AND ADJOURNMENT—The Next Regular Meeting is July 11, 2024, at 9:00 A.M.

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.

This agenda was posted on June 21, 2024, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown

Chief Glenn W. Brown

June 21, 2024

Date