

GEORGETOWN FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
April 23, 2021, 9:00 AM
Station 61 – 6283 Main Street, Georgetown, CA 95634

MINUTES

Directors Present: Larry Anderson Craig Davis Bob Brown Rick Todd Rod Williams
Staff Present: Fire Chief Glenn Brown Admin Assistant Diana Sampson
Guests Present: *none*

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Call to Order, Roll Call, Pledge of Allegiance & Oath of Office

Director Todd called the meeting to order at 9:01 a.m. and roll was taken.

Public Comment

none

Budget Workshop

- A. Analyze Preliminary Budget for Fiscal Year 2021/2022 District 8557000
- B. Analyze Preliminary Budget for Fiscal Year 2021/2022 JPA 8557001

Special Meeting Action Items

- A. Review and Approve Preliminary Budgets for Fiscal Year 2021/2022
Direction to Staff: Balance the Budget according to Board Direction, Tabled to May Meeting
- B. Review and Approve Fiscal Year 2018/2019 District Audit
Direction to Staff: Double check figures identified in meeting, Tabled to May Meeting
- C. Review and Approve Draft Contracts from Weist Law, CalMuni, and Hilltop Securities
Tabled until further notice
- D. Review and Approve AT&T Lease Extension
Direction to Staff: Chief to offer further negotiation terms, authorized if those conditions are met

Closed Session

No Action Taken

Adjournment

Next Regular Meeting May 13, 2021 at 9:00 am

Director Davis moved to adjourn at 11:27 am, Director Brown made the second. Motion passed 5-0.

Respectfully submitted,

Diana Sampson, Admin Assistant

Rick Todd, Board President