

**\*\*\* MASKS REQUIRED FOR ATTENDANCE \*\*\***

**GEORGETOWN FIRE DISTRICT**

**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**April 23, 2021, 9:00 AM**

**Station 61 – 6283 Main Street, Georgetown, CA 95634**

**AGENDA**

**\*\*ITEMS ON THE AGENDA MAY BE DEFERRED TO FUTURE MEETINGS\*\***

- 
1. **CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE**
  2. **PUBLIC COMMENT** – At this time, public comment will be received on any items not on the agenda. Individual comments will be limited to three minutes.
  3. **BUDGET WORKSHOP**
    - A. Analyze Preliminary Budget for Fiscal Year 2021/2022 District 8557000
    - B. Analyze Preliminary Budget for Fiscal Year 2021/2022 GEO-JPA 8557001
  4. **SPECIAL MEETING ACTION ITEMS**
    - A. Review and Approve Fiscal Year 2021/2022 Preliminary Budgets  
*Recommended Action: approve Fiscal Year 2021/2022 Preliminary Budgets as presented*
    - B. Review and Approve Fiscal Year 2018/2019 District Audit  
*Recommended Action: approve FY 18/19 District Audit as presented*
    - C. Review and Approve Draft Contracts from Weist Law, CalMuni, and Hilltop Securities to establish a business relationship with the intent to re-fund the District long-term debts  
*Recommended Action: provide direction to staff regarding next steps*
  5. **CLOSED SESSION**

Pursuant to Government Code 54956.8, the Board may meet in closed session with the Board's real property negotiator prior to the purchase, sale, exchange or lease of real property by or for the District in order to grant its negotiator the authority regarding the price and terms of the property.

*Address of Property to be Discussed: 2065 Sliger Mine Road, Greenwood, CA*
  6. **RETURN TO OPEN SESSION**
  7. **SPECIAL MEETING ACTION ITEMS (CONTINUED)**
    - D. Review and Approve AT&T Lease Extension  
*Recommended Action: approve AT&T Lease Extension as presented*
  8. **ADJOURNMENT** – Next Regular Meeting May 13, 2021 9:00 am