

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

GEORGETOWN FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

April 8, 2021, 9:00 AM

Station 61 – 6283 Main Street, Georgetown, CA 95634

AGENDA

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

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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. **CORRESPONDENCE**
 - A. Gazette *“The Murchie Legacy Lives On”*
 - B. Thank You Card from the Georgetown Divide Republican Women Federated Board
 - C. Thank You Cards from the Community District Church
 4. **CONSENT CALENDAR**
 - A. Approval of Meeting Minutes
 - i. Regular Meeting of March 11, 2021
 - B. Approve Bills/Deposits for District Fund 855700
 - i. Deposits on March 30, April 1, 2021
 - ii. Voucher Requests on March 30 & April 1, 2021
 - C. Approve Bills/Deposits for JPA Fund 8557001
 - i. No new deposits since July 8, 2019
 - ii. Voucher Requests on March 30 & April 1, 2021
 - D. Budget Year-to-Date Report
 - i. Year-to-Date Budget Reports Georgetown 8557000 / JPA 8557001
 - ii. 2020 Fire Season Roll-Up
 5. **REGULAR MEETING ACTION ITEMS**
 - A. Review and Approve Fiscal Year 2021/2022 Preliminary Budget
Recommended Action: approve Fiscal Year 2021/2022 Preliminary Budget as presented
 - B. Review and Approve AT&T Lease Extension
Recommended Action: approve AT&T Lease Extension as presented
 - C. Review and Approve Lift System at Station 64
Recommended Action: approve Lift System as presented
 6. **CHIEF’S REPORT**
 - A. Budget/Revenue Report
 - B. Personnel Report
 - C. Volunteer Association
 - D. Apparatus Report

- E. Facilities Report
- F. JPA Report
- G. Other Business

7. **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 95635

8. **RETURN TO OPEN SESSION**

9. **ADJOURNMENT** – Next Regular Meeting May 13, 2021 9:00 am