

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

GEORGETOWN FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

February 11, 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. **DIRECTORS ITEMS**
 - A. Forms 700 completion and submission
 4. **CORRESPONDENCE**
 - A. BSPOA Newsletter
 5. **CONSENT CALENDAR**
 - A. Approval of Meeting Minutes
 - i. Regular Meeting of January 14, 2021
 - B. Approve Bills/Deposits for District Fund 855700
 - i. Deposits on February 1, 2020
 - ii. Voucher Requests on January 22 and January 25, 2020
 - C. Approve Bills/Deposits for JPA Fund 8557001
 - i. No new deposits since July 8, 2019
 - ii. Voucher Requests on January 22 and January 25, 2020
 - D. Budget Year-to-Date Report
 - i. Year-to-Date Budget Reports Georgetown 8557000 / JPA 8557001
 - ii. 2020 Fire Season Roll-up
 6. **REGULAR MEETING ACTION ITEMS**
 - A. Review and Approve Resolution 2021-01 regarding Medicare Health Reimbursement for retirees of the District
Recommended Action: approve Resolution 2021-01 as presented
 - B. Review and Approve Health and Wellness Program and Documents
Recommended Action: approve Health and Wellness Program as presented
 - C. Review and Approve Memorandum of Understanding (MOU) between Georgetown Fire and the US Department of the Interior, Bureau of Reclamation
Recommended Action: approve MOU with the Bureau of Reclamation as presented
 - D. Review and Approve surplus of Connex canopy cover
Recommended Action: approve surplus of the Connex canopy cover as presented

E. Review and Approve vehicle lift system purchase not to exceed \$10,000 plus tax & delivery

Recommended Action: approve purchase of vehicle lift system as presented

F. Review and Approve plan and purchases for the Station 62 Training Center Upgrade

Recommended Action: approve Station 62 upgrade plan and purchases as presented

7. **CHIEF'S REPORT**

A. Budget/Revenue Report

a. CERBT Performance

B. Personnel Report

C. Volunteer Association

D. Apparatus Report

E. Facilities Report

F. JPA Report

G. Other Business

8. **CLOSED SESSION**

A. Pursuant to Government Code 54957.6(a) the Board will meet in Closed Session to consider the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.

9. **RETURN TO OPEN SESSION – Report Any Action Taken**

10. **ITEMS TO INCLUDE ON FUTURE AGENDAS**

A. Weist Law Firm Workshop regarding Pension/OPEB Re-Funding

11. **ADJOURNMENT – Next Regular Meeting March 11, 2021 9:00 am**