

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

GEORGETOWN FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

January 14, 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. **DIRECTORS ITEMS**
 - A. Action Regarding Election of Board President and Vice President
 4. **CORRESPONDENCE**
 - B. Plaque from Burn Institute
 - C. Patch from Georgetown Fire Department, Massachusetts
 5. **CONSENT CALENDAR**
 - A. Approval of Meeting Minutes
 - i. Regular Meeting of December 10, 2020
 - B. Approve Bills/Deposits for District Fund 855700
 - i. Deposits on January 8, 2020
 - ii. No New Voucher Requests
 - C. Approve Bills/Deposits for JPA Fund 8557001
 - i. No new deposits since July 8, 2019
 - ii. No New Voucher Requests
 - 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 Job Description for Firefighter/Mechanic position
Recommended Action: approve job description for Firefighter/Mechanic position as presented.
 - B. Review and Approve temporary rate increase to Administrative Assistant position
Recommended Action: approve temporary rate increase to Administrative Assistant position as presented.
 - C. Review and Approve Chief Brown to order GASB-68 reports from CalPERS for the 2014 fiscal year to create a baseline valuation for the Auditors to calculate current pension liabilities, not to exceed \$4,000.00
Recommended Action: Approve Chief to order GASB-68 Reports as presented

- D. Review and Approve Auction Purchase Plan
Recommended Action: approve Auction Purchase Plan as presented
- E. Review and Approve purchase of Conex boxes from American Container Sales not to exceed \$10,000
Recommended Action: approve Conex purchase plan as presented
- F. Review and Approve plan for SCBAs donated from Rocklin Fire, not to exceed \$10,000
Recommended Action: approve SCBA plan as presented
- G. Review and Approve removal/disposal of refuse items at Station 62, as part of clean-up
Recommended Action: approve removal/disposal of items as presented
- H. Review and Approve Updates to Existing Policies
Recommended Action: approve updated existing policies as presented
- I. Discussion and Possible Action regarding permanent lock space for archived records
- J. Discussion and Possible Action regarding JPA Financial Information, Budget vs. Actuals

7. **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

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

9. **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: 6279 Main Street, Georgetown, CA 95634

10. **RETURN TO OPEN SESSION**

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