

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

GEORGETOWN FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

March 11, 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. **PRESENTATION/WORKSHOP**
 - A. Weist Law Firm Workshop regarding Pension/OPEB Re-Funding
 4. **CORRESPONDENCE**
 - A. Thank You Letter
 - B. Georgetown Gazette, “*Volunteer firefighter academy making firsts*”
 5. **CONSENT CALENDAR**
 - A. Approval of Meeting Minutes
 - i. Regular Meeting of February 11, 2021
 - B. 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 Fiscal Year 2021/2022 Preliminary Budget
Recommended Action: approve Fiscal Year 2021/2022 Preliminary Budget as presented
 - B. Review and Approve GOG Emergency Medical Services CQIP Policy #307 Renewal
Recommended Action: approve GOG CQIP Policy #307 as presented
 - C. Review and Approve JPA Billing for Fiscal Years: 18/19, 19/20, 20/21
Recommended Action: approve JPA Billing as presented
 - D. Review and Approve AT&T Lease Extension
Recommended Action: approve AT&T Lease Extension as presented
 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. **ADJOURNMENT** – Next Regular Meeting April 8, 2021 9:00 am