

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

GEORGETOWN FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

May 13, 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.
 4. **DIRECTORS ITEMS**
 - A.
 5. **CONSENT CALENDAR**
 - A. Approval of Meeting Minutes
 - i. Regular Meeting of April 8, 2021
 - ii. Special Meeting of April 23, 2021
 - B. Approve Bills/Deposits for District Fund 855700
 - i. Deposits on April 16, 2021
 - ii. Voucher Requests on April 1 & April 28, 2021
 - C. Approve Bills/Deposits for JPA Fund 8557001
 - i. No new deposits since July 8, 2019
 - ii. Voucher Requests on 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
 6. **DISCUSSION**
 - A. New Station on Highway 193 5 Acre Lot
 7. **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 Fiscal Year 2018/2019 Audit
Recommended Action: approve FY 18/19 Audit as presented
 - C. CAL FIRE Agreement
Recommended Action:
 - D. Fire Prevention MOU (Memorandum of Understanding) with El Dorado County
Recommended Action:

8. **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

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: 2065 Sliger Mine Road, Greenwood, CA 95635

10. **RETURN TO OPEN SESSION**

11. **REGULAR MEETING ACTION ITEMS (CONTINUED)**

- E. Review and Approve AT&T Lease Extension

Recommended Action: approve AT&T Lease Extension as presented

12. **FUTURE AGENDA ITEMS**

- A.

13. **ADJOURNMENT** – Next Regular Meeting June 10, 2021 9:00 am