

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

GEORGETOWN FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

June 10, 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.
 4. **AWARDS & RECOGNITION**
 - A. Divide Fire Academy Director Awards
 5. **CONSENT CALENDAR**
 - A. Approval of Meeting Minutes
 - i. Regular Meeting of May 13, 2021
 - ii. Special Meeting of May 18, 2021
 - iii. Special Meeting of May 24, 2021
 - B. Approve Bills/Deposits for District Fund 855700
 - i. Deposits on May 28, 2021
 - ii. Voucher Requests on May 28, 2021
 - C. Approve Bills/Deposits for JPA Fund 8557001
 - i. No new deposits since July 3, 2019
 - ii. Voucher Requests on May 28, 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 Headquarters Planning – Site Plan
 7. **REGULAR MEETING ACTION ITEMS**
 - A. Review and Approve Resolution 2021-01 – Appropriation Limits for FY 2021/2022
 - i. Public Notice published in Mountain Democrat and Georgetown Gazette
Recommended Action: approve Resolution 2021-01 as presented
 - B. US Forest Service Cooperative Fire Protection Agreement
Recommended Action: approve the USFS Agreement as presented
 - C. Review and Approve Fiscal Year 2021/2022 Preliminary Budget
Recommended Action: approve Fiscal Year 2021/2022 Preliminary Budget as presented
 - D. Review and Approve LAFCO Board Election
Recommended Action: approve LAFCO Board nominees of the Board's choice

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 54957(b)(1), the Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
10. **RETURN TO OPEN SESSION**
 - A. Any Action Taken Regarding Chief's Evaluation
11. **FUTURE AGENDA ITEMS**
 - A.
12. **ADJOURNMENT** – Next Regular Meeting July 8, 2021 9:00 am