

**GEORGETOWN FIRE DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**July 8, 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.
  5. **CONSENT CALENDAR**
    - A. Approval of Meeting Minutes
      - i. Regular Meeting of June 10, 2021
    - B. Approve Bills/Deposits for District Fund 855700
      - i. Deposits on July 6, 2021
      - ii. Voucher Requests on June 28 & July 6, 2021
    - C. Approve Bills/Deposits for JPA Fund 8557001
      - i. No new deposits since July 3, 2019
      - ii. Voucher Requests on July 6, 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 rescheduling the August Regular Board Meeting from August 12<sup>th</sup>  
*Recommended Action: approve rescheduling of August Regular Board Meeting*
    - B. Review and Approve Fiscal Year 2021/2022 Preliminary JPA Budget  
*Recommended Action: approve Fiscal Year 2021/2022 Preliminary JPA Budget as presented*
  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 ~~August 12, 2021~~ 9:00 am