

GEORGETOWN FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
July 29, 2021, 9:00 AM
Station 61 – 6283 Main Street, Georgetown, CA 95634

AGENDA

ITEMS ON THE AGENDA MAY BE DEFERRED TO FUTURE MEETINGS

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**
4. **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 & July 21, 2021
 - C. Approve Bills/Deposits for JPA Fund 8557001
 - i. No new deposits since July 3, 2019
 - ii. Voucher Requests on July 21, 2021
 - D. Budget Year-to-Date Report
 - i. Year-to-Date Budget Reports Georgetown 8557000 / JPA 8557001
 - ii. 2020 Fire Season Roll-Up
5. **DISCUSSION**
 - A. New Headquarters Planning – Site Plan
6. **SPECIAL MEETING ACTION ITEMS**
 - A. Review and Approve Resolution 2021-03 – Direct Charges Assessment Values for FY 21/22
Recommended Action: approve Resolution 2021-03 as presented
 - B. Review and Approve Fiscal Year 2021/2022 Preliminary JPA Budget
Recommended Action: approve Fiscal Year 2021/2022 Preliminary JPA Budget as presented
 - C. Review and Approve rescheduling the August Regular Board Meeting from August 12th
Recommended Action: approve rescheduling of August Regular Board Meeting
 - D. Review and Approve purchase/installation of swamp cooler in Station 61 in (partial) trade for Patrol 62
Recommended Action: approve partial trade of Patrol 62 for a swamp cooler purchase/install

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. **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.
9. **RETURN TO OPEN SESSION**
 - A. Any Action Taken Regarding Chief's Evaluation
10. **FUTURE AGENDA ITEMS**
 - A.
11. **ADJOURNMENT** – Next Regular Meeting ~~August 12, 2021~~ 9:00 am