

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
September 9, 2021, 9:00AM  
Station 61 – 6283 Main Street, Georgetown CA 95634

AGENDA

1. **CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT** – Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President, to enable the Board to complete its agenda within a reasonable period.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

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3. **ADJOURN TO CLOSED SESSION**
  - A. 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.
  - B. Pursuant to Government Code 54956(d)(2), the Board will meet in Closed Session to consider potential litigation against the District.

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

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**REPORT OUT OF CLOSED SESSION**

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4. **DIRECTORS REPORTS**

5. **CONSENT CALENDAR**

- A. Approval of Meeting Minutes
  - i. Regular Meeting of July 8, 2021
- B. Approve Bills / Deposits for District Fund 855700 – Deferred
- C. Approve Bills / Deposits for JPA Fund 8557001 – Deferred
- D. 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 Final JPA Budget

Recommended Action: approve FY 2021/2022 Final JPA Budget as presented

B. Review and Approve Fiscal Year 2021/2022 Final District Budget

Recommended Action: approve FY 2021/2022 Final JPA Budget as presented

**7. CHIEF'S REPORT**

**8. DISCUSS MEETING DATES AND TIMES**

**9. FUTURE AGENDA TIMES**

**10. NEXT MEETING DATE AND ADJOURNMENT** – Next Regular Meeting October 14, 2021, 9:00 A.M.

In compliance with The Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting via teleconference, please contact Chief Glenn Brown by telephone at 530.333.4111. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the District's front door at Georgetown Fire District, at 6281 Main Street, Georgetown, California, on September 3, 2021.



Chief Glenn W. Brown



Date