



SPECIAL MEETING

BOARD PACKET

Thursday, December 7, 2023

SPECIAL MEETING AGENDA - GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA

Thursday, December 7, 2023 at 9:00 A.M.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

3. PUBLIC COMMENT – Any public member 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.

4. ACTION ITEMS

A. Board Member Elections

B. Fire Parcel Tax FY 2023/24

C. Resolution 2023-06 Volunteer Fire Capacity Grant

- i. Resolution to support a grant for the Volunteer Fire Capacity, which includes cost share funds awarded to assist rural areas in upgrading their capability to organize, train, and equip local forces for fire protection

Recommended Action: The Board approves the Department of Forestry and Fire Protection Agreement Grant # 7GF22041

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code 54957, Public Employment 54957 (b)(1)

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

NEXT MEETING DATE AND ADJOURNMENT – The Next Regular Meeting is Thursday, January 11, 2024.

In compliance with The Americans with Disabilities Act, if you are a disabled person and 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, CA on December 1, 2023.

/s/ Glenn Brown
Chief Glenn W. Brown

November 29, 2023
Date

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GEORGETOWN FIRE PROTECTION DISTRICT

Fiscal Year 2023/24 Final Levy Summary Report For:

FIRE PARCEL TAX

November 2023

Prepared by:



Corporate Headquarters
32605 Temecula Parkway, Suite 100
Temecula, CA 92592
Toll free: 800.676.7516

FISCAL YEAR 2023/24 LEVY SUMMARY

On October 6, 1987, voters within the boundary of the Georgetown Fire Protection District (the "District") approved Measure 0, authorizing the levy of a special tax upon parcels within the District until rescinded by the Board of Directors.

The special tax was approved to fund the maintenance in the level of emergency medical and fire protection services within the District.

The following table provides a summary of the Fiscal Year 2023/24 final levy amount.

Land Use Category	Parcel Count ⁽¹⁾	FY 2023/24 Levy
Improved Real Property	1,613	\$55,801.64
Unimproved Real Property	882	30,193.32
Totals:	2,495	\$85,994.96

(1) Includes parcels otherwise exempt from ad valorem property taxes.

NBS

Melissa Ellico, Administrator
Darrylanne Zarate, Project Manager
Danielle Wood, Client Services Director

SB 165: LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY ACT

Senate Bill 165, filed with the Secretary of State on September 19, 2000, enacted the Local Agency Special Tax and Bond Accountability Act (the "Act"). This Act requires that any local special tax or local bond measure subject to voter approval contain a statement indicating the specific purposes of the special tax, require that the proceeds of the special tax be applied to those purposes, require the creation of an account into which the proceeds shall be deposited, and require an annual report containing specified information concerning the use of the proceeds. The Act only applies to any local special tax measure or local bond measure adopted on or after January 1, 2001, in accordance with Section 50075.1 of the California Government Code.

Some of the requirements of the Act are handled at the formation of the special tax district and others are handled through annual reports. This section of this report intends to comply with Section 50075.3 of the California Government Code that states:

"The chief fiscal officer of the issuing local agency shall file a report with its governing body no later than January 1, 2002, and at least once a year thereafter. The annual report shall contain both of the following:

1. The amount of funds collected and expended.
2. The status of any project required or authorized to be funded as identified in subdivision (a) of Section 50075.1."

The requirements of the Act apply to the funds for the following:

Georgetown Fire Protection District
Measure 0 Special Tax
October 6, 1987

Purpose of Special Tax

The special tax provides funding for the maintenance in the level of emergency medical and fire protection services within the District.

Collections and Expenditures

Fund Name	06/30/2022 Balance	Amount Collected ⁽¹⁾	Amount Expended	06/30/2023 Balance
Special Tax Fund	0.00	80,745.00	80,745.00	0.00

(1) Amount placed on the Fiscal Year 2022/23 Tax Roll.

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GEORGETOWN FIRE PROTECTION DISTRICT
Office Phone: 530-333-4111
GEOFIRE.ORG



**BEFORE THE BOARD OF DIRECTORS OF THE
GEORGETOWN FIRE PROTECTION DISTRICT
COUNTY OF EL DORADO, STATE OF CALIFORNIA**

IN THE MATTER OF: Resolution Number: 2023-06

Approving the Department of Forestry and Fire Protection Agreement # 7GF23041 for the services from the date of the last signatory on page 1 of the Agreement to June 30, 2024, under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Director of the **Georgetown Fire Protection District** that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2023-24 up to and no more than the amount of **\$19,510.92**

BE IT FURTHER RESOLVED that **Glenn W. Brown, Fire Chief** of said District, is and hereby authorized to sign and execute said Agreement and any amendments on behalf of the **Georgetown Fire Protection District**.

The Georgetown Fire Protection District Board of Directors duly passed and adopted the foregoing resolution at a Special Meeting **held on the 7th day of December 2023**.

Print Name _____ Signature, Board of Director President _____

Print Name _____ Signature, Board of Director Vice President _____

AYES:

NAYS:

ABSENT:

-----**CERTIFICATION OF RESOLUTION**-----

ATTTEST:

I _____, Clerk of the _____ County of _____ California
do hereby certify that this is a true and correct copy of the original

Resolution Number: 2023-06

WITNESS MY HAND OR THE SEAL OF THE _____, on this _____
day of _____, _____.

Signature

Title and Name of Local Agency

OFFICIAL SEAL/NOTARY CERTIFICATION