

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61 – 6283 Main Street, Georgetown, CA 95634

Thursday, January 9, 2025, at 9:00 A.M.

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

2. ADOPTION OF AGENDA

3. PUBLIC COMMENT—Any member of the public may address the Board on any matter within the District's jurisdictional authority. 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. DIRECTORS ITEMS

5. CONSENT CALENDAR (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

- A. Approval of minutes from the regular meeting held on December 12, 2024
- B. Financial Reports for December
- C. Wildfire Revenue Spreadsheet (**MARS**)
- D. EDC Overview Sheet of Money Due-Owe

6. CHIEFS REPORT

- A. EDRFA Update

7. ACTION ITEMS

A. Board of Directors Form 700

Recommendation: The deadline for submitting the 2024/2025 Annual from 700 is April 1, 2025.

B. Discussion on County Tax

Recommendation: Discuss matters related to County tax assessments.

C. Policy Manual – Section 300

Recommendation: Section 300 of the Policy Manual for review.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION, IF NECESSARY

- A. Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation
- B. Conference with Legal Counsel; (Anticipated Litigation (Government Code 54956.9(d)(2))

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA TOPICS

11. MEDIA

- A. Newspaper Articles

12. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: February 13, 2025

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.

This agenda was posted on December 6, 2024, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Glenn Brown
Chief Glenn W. Brown

January 5, 2025
Date