

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61 – 6283 Main Street, Georgetown, CA 95634
Thursday, October 10, 2024, 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 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. DIRECTOR’S ITEMS**
- 5. CONSENT CALENDAR** - All items listed on the Consent Calendar will be approved collectively unless a Board member requests a separate discussion of a specific item.
 - a. Approval of minutes of Regular Meeting held on September 11, 2024
 - b. Financial Reports for September
 - c. GovInvest OPEB Report for FY 2023
 - d. EDRFA Annual Report
- 6. CHIEF’S REPORT**
- 7. ACTION ITEMS**
 - a. **FY 2024-25 Budget Review**
Recommendation: Schedule a future public hearing to amend the adopted FY 2024/25 budget.
 - b. **Georgetown FPD Financial Statements for FY Ended June 30, 2023, Completed by Auditor Larry Bain**
Recommendation: Review the FY 2022/23 Audit.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

8. ADJOURN TO CLOSED SESSION

- a. Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

9. REPORT OUT OF CLOSED SESSION

10. FUTURE AGENDA TOPICS

11. MEDIA

- a. Newspaper Articles

12. PUBLIC COMMUNICATION

13. FUTURE MEETING DATE AND ADJOURNMENT – Next Regular Meeting: November 14, 2024

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 July 5, 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

October 4, 2024
Date