

# EL DORADO REGIONAL FIRE AUTHORITY

Serving the Rural areas of Northern El Dorado County



## AGENDA

Board of Directors Meeting

Georgetown FPD STA 61 – 6283 Main St. Georgetown, CA 95634

January 18, 2024, 0930

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. **DIRECTORS ITEMS**
5. **CONSENT CALENDAR** (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
  - A. Approval of the minutes for the regular board meeting held on December 12, 2023
  - B. Financials December 2023
6. **PRESENTATIONS**
  - A. Fleet Services
    - i. Strech Fab Works – Jason Warton (Owner)
  - B. Liability Services
    - i. George Petersen Insurance Agency – Christian Mello
7. **Appoint a EDRFA Board Treasure**
8. **UPDATES**
  - A. EDRFA Job Duties and Responsibilities
  - B. CalPERS
  - C. Liability Insurance
  - D. Fleet Services
  - E. Policies and Procedures
  - F. Training Program
    - i. Short and Long Term
  - G. Bylaws
  - H. FDID Number

- I. IT Committee
  - i. Objective and Priorities
  - ii. The Chiefs will recommend candidates
- J. Labor Committee Updates
- K. General Liability, Director & Officer's Policies Update
- L. EDRFA Patches

**9. CORRESPONDANCE COMMUNICATION**

**10. OPEN FORUM**

**11. FUTURE AGENDA ITEMS**

**12. NEXT MEETING DATE AND ADJOURNMENT**

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 January 12, 2024.

/s/ Glenn Brown  
Chief Glenn W. Brown

January 12, 2024  
Date

