



# El Dorado Regional Fire Authority

Serving the rural areas of Northern El Dorado County  
Garden Vally • Georgetown • Mosquito • Rescue

## AGENDA

### Board of Directors Meeting

6283 Main Street, Georgetown, CA, ST 61, July 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 EDRFA. Comments shall be limited to three minutes per person or any other time limit imposed by the President to enable the Board to complete its agenda within a reasonable time.
4. **DIRECTOR'S 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 May 16, 2024
  - B. May Financials
6. **EDRFA PATCHES**
  - A. Project completed
7. **ACTION ITEMS**
  - A. **California Form 700—Conflict-of-Interest Code Review for the Year 2024**

Recommendation: The Board is encouraged to review and approve the Conflict-of-Interest Code Review for the Year 2024 within 30 days of the effective day of the newly adopted code

Recommendation: Completed Form 700 from all Board members
- B. **EDRFA Job Duties and Responsibilities**

Recommendation: Review and comment to Chief Brown by July 31, 2024
- C. **EDRFA POLICY AND PROCEDURES**

Recommendation: Review and comment to Chief Brown by July 31, 2024
- D. **EDRFA BYLAWS**

Recommendation: Review and comment to Chief Brown by July 31, 2024



# El Dorado Regional Fire Authority

Serving the rural areas of Northern El Dorado County  
Garden Vally • Georgetown • Mosquito • Rescue

## 8. IT COMMITTEE

## 9. LABOR COMMITTEE

A. Full-Time Staff

B. Volunteers / Interns

## 10. DISCUSSION ITEMS

A. Training Program

i. Apparatus Operator/1B Class - Upcoming

ii. Vehicle Extrication Class - hosted by Georgetown Fire on August 12, 2024, at 1850 at ST 62

B. SCBA Technician Program

## 11. CORRESPONDENCE & COMMUNICATIONS

## 12. OPEN FORUM

## 13. FUTURE AGENDA ITEMS

## 14. NEXT MEETING DATE AND ADJOURNMENT – September 19, 2024, at 0930 at Graden Valley Fire District ST 51

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, 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 front door at Georgetown Fire Protection District, 6281 Main Street, Georgetown, California, on July 15, 2024.

/s/ Glenn Brown

Chief Glenn W. Brown

July 15, 2024

Date