

EL DORADO REGIONAL FIRE AUTHORITY

Serving the Rural areas of Northern El Dorado County



REGULAR MEETING AGENDA

Board of Directors

Station 83 - 5221 Deer Valley Rd. Rescue, CA 95672

Tuesday, November 7, 2023

9:30 a.m.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS** – 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**
 - a. **APPROVAL OF MINUTES**
 - i. October 3, 2023, Meeting
 - b. **FINANCIAL INFORMATION**
 - i. Monthly Financials
6. **CHIEF'S REPORT**
7. **ACTION ITEMS**
 - a. **FIRE CHIEF MENTORS**
 - i. Introduction of Larry Holms – Retired Fire Chief Orange County Fire Authority
 - ii. Discussion regarding Steven Lieberman – Five Cities Fire Authority

b. CURRENT LEGAL FEES DUE

i. \$4,400

c. TERMINATION OF SERVICES WITH MEYERS NAVE PROFESSIONAL CORPORATION

d. APPROVAL OF NEW LAW FIRM COLANTUONO, HIGHSMITH & WHATLEY, PC

e. EMPLOYER IDENTIFICATION NUMBER AND FDID DID NUMBER

i. EIN # 93-3927804

ii. FDID #

f. EDRFA FORMATION JPA AGREEMENT

g. BYLAWS

h. JOB DUTIES AND RESPONSIBILITIES

i. Fire Chief

ii. Assistant Chief

iii. Secretary

i. Banking Services

8. FUTURE AGENDA ITEMS

9. PUBLIC COMMUNICATION

10. NEXT MEETING DATE AND ADJOURNMENT - Next Regular Meeting December XX, 2023,
at XX a.m. at XX District.

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 February 3, 2023.

/s/ Glenn Brown

October 31, 2023

Chief Glenn W. Brown

Date



Georgetown Fire Protection District
Georgetown Fire Protection District 2021

