



El Dorado Regional Fire Authority

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

Agenda

Board of Directors Meeting

4860 Marshall Rd, Garden Valley, CA ST 51, September 19, 2024 – 0930

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC COMMENT**—Members 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 set by the President to ensure the agenda is completed in a timely manner.
4. **DIRECTOR'S ITEMS**
5. **CHIEFS REPORT**
6. **CONSENT CALENDAR**—*Note: All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action at a specific time.*
 - a. Approval of the minutes for the regular Board meeting held on July 18, 2024.
 - b. Review of the August/September financials.
7. **ACTIONS ITEMS**
 - a. **EDRFA First Year Annual Report 2023/2024**
Recommendation: Review and vote to accept the EDRFA 2023/2024 Report.
 - b. **Management and Support Agreement Between Georgetown FD and Mosquito FD**
Recommendation: Review and approve the updated contract.

c. Administration and Support Agreement Between Georgetown FD and Rescue FD

Recommendation: Review and approve a 3-month trial period to allow RFPD to create a more detailed long-term proposal.

8. IT COMMITTEE

9. LABOR COMMITTEE

10. DISCUSSION ITEMS

11. CORRESPONDENCE & COMMUNICATIONS

12. OPEN FORUM

13. FUTURE AGENDA ITEMS

14. NEXT MEETING DATE & ADJOURNMENT – November 21, 2024, 0930 at Georgetown Fire District STA 61

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 September 16, 2024.

/s/ Glenn Brown

Chief Glenn W. Brown

September 16, 2024

Date