



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 STA 61, November 21, 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 September 19, 2024.
 - b. Review of the October/November financials.
7. **ACTIONS ITEMS**
 - a. **Approval of EDRFA Payment to GFD**
Recommendation: Approve the payment of \$7,500 from EDRFA to GFD.
 - b. **GVFD 90-Day Notice of Intent to Withdraw from EDRFA**
Discussion and consideration of GVFD's formal notice to withdraw from EDRFA within 90 days.
 - c. **Future of EDRFA**
Discussion on the future direction and potential changes to the EDRFA structure and operations.

8. OPEN FORUM

9. FUTURE AGENDA ITEMS

10. NEXT MEETING DATE & ADJOURNMENT – January 16, 2024, 0930, at Rescue Fire District STA 83.

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 November 18, 2024.

/s/ Glenn Brown

Chief Glenn W. Brown

November 15, 2024

Date