



El Dorado Regional Fire Authority

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

AGENDA

Board of Directors Meeting

Mosquito Fire Department #75, Rock Creek Rd. Placerville, CA

May 16, 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 April 18, 2024
 - B. April Financials
6. **EDRFA PATCHES**
7. **ACTION ITEMS**
 - A. **California Form 700**
Recommendation: Completed Form 700 from all Board members
 - B. **EDRFA Job Duties and Responsibilities**
Recommendation: Review and approve EDRFA Job Duties and Responsibilities
 - C. **EDRFA POLICY AND PROCEDURES**
Recommendation: Review and approve EDRFA Policy and Procedures
 - D. **EDRFA BYLAWS**
Recommendation: review and approve EDRFA Bylaws
8. **IT COMMITTEE**
9. **LABOR COMMITTEE**
 - A. Full-Time Staff
 - B. Volunteers
10. **DISCUSSION ITEMS**
 - A. Training Program



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B. FDID Number

C. General Liability, Director & Officer's Policies Update

11. CORRESPONDENCE & COMMUNICATIONS - N/A

12. OPEN FORUM

13. FUTURE AGENDA ITEMS

14. NEXT MEETING DATE AND ADJOURNMENT – July 18, 2024, at 0930 at Georgetown Fire 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, 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 May 13, 2024

/s/ Glenn Brown

Chief Glenn W. Brown

May 13, 2024

Date