

EL DORADO REGIONAL FIRE AUTHORITY

Serving the Rural areas of Northern El Dorado County



AGENDA

Board of Directors Meeting

Garden Valley Fire Station #51, 4860 Marshall Rd, Garden Valley, CA

February 15, 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 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** (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 January 18, 2024
 - B. January Financials – No Financial Transactions
6. **ACTION ITEMS**
 - A. **STRETCH FAB WORKS CONTACT FOR FLEET SERVICES**

Recommendation: The Board to review and approve the Stretch Fab Works Contract and authorize the Chief to sign the document
 - B. **EDFRA LEGAL SERVICE AGREEMENT – COLANTUONO HIGHSMITH & WHATLEY, PC**

Recommendation: The Board to review and approve the legal service agreement for Colantuono Highsmith & Whatley, PC, and authorize the Chief to sign the document
7. **EDRFA PATCHES**
 - A. Discussion and possible approval of up to \$550 for EDRFA Patches
8. **LABOR COMMITTEE**
9. **UPDATES**
 - A. EDRFA Job Duties and Responsibilities
 - B. CalPERS
 - C. Fleet Services

- D. Policies and Procedures
- E. Training Program
 - i. Short and Long Term
- F. Bylaws
- G. FDID Number
- H. IT Committee
- I. General Liability, Director & Officer's Policies Update

10. CORRESPONDANCE COMMUNICATION

11. OPEN FORUM

12. FUTURE AGENDA ITEMS

13. NEXT MEETING DATE AND ADJOURNMENT

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 9, 2024.

/s/ Glenn Brown
Chief Glenn W. Brown

February 9, 2024
Date

