

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Friday, March 13, 2026, at 9:00 A.M.

1.0 CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2.0 ADOPTION OF AGENDA

3.0 CONSENT CALENDAR

(All items listed on the Consent Calendar are considered routine and will be approved by a single motion unless a Board member requests separate consideration.)

3.1 Approval of February 13, 2026,

3.2 Monthly Bills / Financial Report

4.0 PUBLIC COMMENT

Any member of the public may address the Board on any matter not listed on the agenda but within the jurisdictional authority of the District. Comments shall be limited to three (3) 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.

5.0 FIRE CHIEF'S REPORT

6.0 AD-HOC FINANCE COMMITTEE – Director Estrada

7.0 ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Time:

ADJOURN TO CLOSED SESSION

7.1 A point has been reached where, in the opinion of the District Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency.

A statement threatening litigation made by a person outside an open and public meeting on a specific matter within the responsibility of the legislative body. The official or employee of the local agency receiving knowledge of the threat has made a contemporaneous or other record of the statement prior to the meeting, which record shall be available for public inspection pursuant to Section 54957.5.

(Gov. Code § 54956.9(e)(5))

Glenn Brown

Name of Person or Entity Threatening Litigation

8.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN REGULAR SESSION

Time:

9.0 REPORT OUT OF CLOSED SESSION

9.1 The Board reports:

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10. FUTURE AGENDA TOPICS

10.1 Board Vacancy – April 10, 2026 Regular Board Meeting: Review of submitted applications and possible appointment of a candidate to fill the vacant seat on the Board of Directors.

11.0 MEDIA - Newspaper Articles

12.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: April 10, 2026 at 9:00 a.m.

AMERICANS WITH DISABILITIES ACT NOTICE

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting via teleconference, please contact the administrative office at (530) 333-4111. Requests must be made as early as possible and at least one (1) full business day before the start of the meeting.

This agenda was posted on March 10, 2026, on the front door of the Georgetown Fire Protection District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Wes Norman

Interim Chief Norman

March 10, 2026

Date