

## **Regular Meeting Agenda**

GEORGETOWN FIRE DISTRICT

Board of Directors Meeting

Station 61-6283 Main Street, Georgetown, CA 95634

Friday, November 14, 2025, at 9:00 A.M.

### **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.

### **4. DIRECTORS ITEMS**

- 5. CONSENT CALENDAR** (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

- A. Approval of the minutes of the rescheduled regular meeting on October 29, 2025
- B. Financial Reports and Money Due-Owe Sheet
- C. Wildfire Revenue Spreadsheet (MARS)

### **6. MONTHLY REPORT – CAPTAIN SNOKE**

### **7. JPA REPORT**

### **8. GFD FINANCE COMMITTEE**

- A. First meeting Friday, November 14, 2025, at 3:00 P.M.

### **9. ACTION ITEMS**

- A. Potential Change to the Recurring Monthly Board Meeting Date and Time**  
**Recommendation:** Discuss and take action to establish a new recurring board meeting date and time that accommodates all members and complies with District bylaws and the California Brown Act.
- B. Resolution Of Intent and Contact Amendment - CalPERS Single-Role (EMS)** - The Board will consider adopting a Resolution of Intent and approving an amendment to the CalPERS contract for Single-Role (EMS) classification, as provided under Section 20434. This section designates officers or employees of a fire department performing duties in firefighting, fire prevention, fire training, hazardous materials, emergency medical services, or fire/arson investigation as “Local Firefighters.”

**Attachments / Forms:**

1. **Form CON-12:** Certification of Governing Body's Action
2. **Form CON-12A:** Certification of Compliance with Gov. Code §7507
3. **3% @ 50 Formula Ballot** (Reclassifications)
4. **2.7% @ 57 Formula Ballot** (Reclassifications)
5. **Form CON-15:** Certification of Employee Election

**Recommendation:** Adopt the Resolution of Intent and approve the associated contract amendment for CalPERS Single-Role (EMS).

**C. Brown Act Compliance – Review of Closed Session Agenda Submissions**

The Georgetown Fire District received two online submissions via the GEOFire website, dated between October 29 and November 7, concerning closed session agenda documentation.

**Recommendation:** The Board President, in coordination with legal counsel, reviewed the submissions and the District's compliance with the Brown Act. The Board will discuss the submissions, review any necessary corrections or clarifications, and provide guidance on next steps.

**D. Discussion Only – Initiating the Fire Chief hiring process and the future of Georgetown Fire District**

- E. Contract Amendment - First Due Scheduling Module** - The Board will consider a contract amendment to add the Scheduling Module to the District's First Due account. The amendment reflects a prorated 10-month cost and includes a one-time fee of \$900.

**Recommendation:** Discuss and take action, if warranted, to approve the contract amendment for the First Due Scheduling Module.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION – Time:**

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**ADJOURN TO CLOSED SESSION**

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**A. Conference with Legal Counsel - Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(1)

Name of case: Sampson v. Georgetown Fire Protection District

Name of case: Georgetown Fire Protection District v. PG&E

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION – Time:**

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**10. REPORT OUT OF CLOSED SESSION**

**11. FUTURE AGENDA TOPICS**

- A.** A/O Willingham Badge Presentation

**12. MEDIA**

- A. Newspaper Articles

**13. FUTURE MEETING DATE AND ADJOURNMENT-** Next Regular Meeting: TBD

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, contact Captain Snoke by telephone at 530-333-4111 at least 48 hours prior to the meeting.

This agenda was posted on November 10, 2025, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Theresa Snoke  
Captain Snoke

November 10, 2025  
Date