

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Friday, October 9, 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 September 11, 2026, Regular Meeting Minutes.

3.2 Monthly Bills and Financial Reports.

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 Board President to enable the Board to complete its agenda within a reasonable period.

5.0 FIRE CHIEF'S REPORT

6.0 FLEET PROGRAM REPORT – Chief Norman

7.0 AD HOC FINANCE COMMITTEE REPORT – Director Estrada

7.1 Draft Policy Review – Spending Limits and Purchasing Authority.

7.2 FY 2026-2027 Budget – Final Review.

8.0 ACTION ITEMS

8.1 FY 2026-2027 Final Budget.

Recommendation: Approve FY 2026-2027 Final Budget.

8.2 FY 2024-2025 Audit Management Letter.

Recommendation: Approve responses to the Audit Management Letter.

9.0 FUTURE AGENDA TOPICS

10.0 MEDIA – NEWSPAPER ARTICLES

11.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: Friday, November 13, 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

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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 October 6, 2026, on the front door of the Georgetown Fire Protection District, 6283 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Wes Norman
Interim Chief Norman

October 6, 2026
Date