

Regular Meeting Agenda

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61-6283 Main Street, Georgetown, CA 95634
Friday, January 9, 2026, 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 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. **PRESENTATIONS**
 - A. Divide Quilters Presentation
 - B. Recognition of Retiring Board Director – Bob Brown
 - C. Badge Pinning Ceremony – Trevor Willingham, Kyle Colmar, Trevor O’Donoghue
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 from the regular and special meetings on November 14, 2025 (December Regular BOD meeting cancelled)
 - B. Financial Reports for November and December 2025
 - C. Wildfire Revenue Spreadsheet (MARS)
6. **CHIEFS REPORT**
7. **AD HOC FINANCE COMMITTEE UPDATE – DIRECTOR ESTRADA**
8. **FIRE CHIEF UPDATES - DIRECTOR ESTRADA AND DAVIS**
 - A. Shared Service Agreement
9. **ACTION ITEMS**
 - A. **Resolution 2026-01** Approving the Department of Forestry and Fire Protection Agreement #7FG25716 - Volunteer Fire Assistance award (VFA)
Recommendation: Review and approve Resolution 2026-01 accepting the Volunteer Fire Assistance (VFA) award.
 - B. **Resolution 2026-02** Amendment to the Contract – EMS Single Role Paramedic.
Recommendation: Review and approve the final step for CalPERS Resolution No. 2026-01 authorizing an amendment to the contract.

- C. Renew of Legal Services Contract – Colantuono, Highsmith, Whatley, PC**
Recommendation: Review and approve renewal of the legal services contract with Colantuono, Highsmith, Whatley, PC and adopt the updated fee schedule.
- D. Appointment to Fill Retired Director Brown’s Role – Employee Negotiations**
Recommendation: Review and appointment of a Board designated representative to fill the employee negotiations role vacated by retired Director Brown.

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

ADJOURN TO CLOSED SESSION

Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation

- A.** Name of case: Sampson v. Georgetown Fire Protection District
- B.** Name of case: Georgetown Fire Protection District v. PG&E

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION – Time:

10. REPORT OUT OF CLOSE SESSION

- A.** Sampson v. Georgetown Fire Protection District
- B.** Georgetown Fire Protection District v. PG&E

11. ELECTION OF BOARD OF DIRECTORS OFFICERS: Selection of the 2026 Board of Directors Chair and Vice Chair

12. FUTURE AGENDA TOPICS

13. MEDIA

- A.** Newspaper Articles

14. FUTURE MEETING DATE AND ADJOURNMENT- Next Regular Meeting: February 13, 2026.

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 the administrative office 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.

This agenda was posted on January 6, 2026, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Wes Norman
 Interim Chief Wes Norman

January 6, 2026
 Date