

SPECIAL BOARD MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Wednesday, June 10, 2026, at 9:00 A.M.

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

2.0 ADOPTION OF AGENDA

3.0 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.

4.0 ACTION ITEM(S)

4.1 Consideration and approval of the FY 2026-2027 Preliminary Budget

Recommendation: Review, discuss, and consider approval of the FY 2026–2027 Preliminary Budget.

5.0 CLOSED SESSION - Public comments on closed session items will be taken prior to adjournment into closed session. Time: _____

Conference with Legal Counsel – Existing Litigation

(California Government Code Section 54956.9(d)(1))

5.1 *Sampson v. Georgetown Fire Protection District*

Conference with Legal Counsel - Anticipated Litigation

Gov. Code § 54956.9 (e)(3)

5.2 Consideration of anticipated litigation arising from the receipt of a claim under the Government Claims Act, or other written communication from a potential plaintiff threatening litigation.

Brown v. Georgetown Fire Protection District

6.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

Time: _____

6.0 REPORT OUT OF CLOSED SESSION

7.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: Friday July 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.

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This agenda was posted on June 2, 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

June 2, 2026
Date