

SPECIAL MEETING AGENDA - MINUTES

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Wednesday, April 22, 2026, at 2:00 P.M.

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

President Davis called the meeting to order at 2:00 P.M.

Present: President Davis, Director Estrada, Director Steward.

Absent: Vice President Webb, Director Anderson.

The Pledge of Allegiance was recited.

2.0 ADOPTION OF AGENDA

It was moved by Director Estrada and seconded by Director Steward to approve the agenda.

The motion carried as follows:

Ayes: President Davis, Director Estrada, Director Steward.

Noes: None.

Absent: Vice President Webb, Director Anderson.

Abstain: None.

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

No members of the public were in attendance; therefore, no public comments were received.

4.0 ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Time: 2:02 P.M.

ADJOURN TO CLOSED SESSION

4.1 Closed Session Agenda Item

Conference with Labor Negotiators

(Government Code § 54957.6)

Agency Designated Representatives: Director Steward, President Davis.

Unrepresented Employees: Affected District employees.

Subject: Wages, hours, and other terms and conditions of employment.

ADJOURN CLOSED SESSION AND RECONVENE OPEN REGULAR SESSION

Time: 2:50 P.M.

5.0 REPORT OUT OF CLOSED SESSION

SPECIAL MEETING AGENDA - MINUTES

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Wednesday, April 22, 2026, at 2:00 P.M.

5.1 The proposed pay scale was discussed. Language will be added to clarify that the policy applies only to employees hired after the specified adoption date, as noted by Chief Norman. The item will be placed on the May Regular Board of Directors Meeting agenda as an action item.

6.0 ADJOURNMENT

It was moved by Director Steward and seconded by Director Estrada to adjourn the meeting. The meeting adjourned at approximately 2:51 P.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 April 20, 2026, at the Georgetown Fire Protection District office located at 6281 Main Street, Georgetown, California, in accordance with Government Code Section 54954.2(a).

/s/ Wes Norman
Interim Chief Norman

April 20, 2026
Date