

## Regular Meeting Agenda - MINTUES

GEORGETOWN FIRE DISTRICT  
Board of Directors Meeting  
Station 61-6283 Main Street, Georgetown, CA 95634  
Wednesday, October 29, 2025

### 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:02 A.M.

#### Roll Call:

President Davis – Present  
Vice President Anderson – Present  
Director Williams – Absent  
Director Webb – Present  
Director Estrada – Present

Captain Snoke  
Office Manager: Julie Medsger

### 2. ADOPTION OF AGENDA

**Director Webb** motioned to adopt the agenda. **Director Anderson** seconded the motion.

#### Discussion Items: None

#### VOTE:

President Davis – Aye  
Vice President Anderson – Aye  
Director Williams – Absent  
Director Webb – Aye  
Director Estrada – Aye

**Vote: 4/0/1 - Motion passed**

### 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.

**Ken Pauley** – looking forward to a collaboration between the Board of Directors and staff.

### 4. DIRECTOR ITEMS

**Director Webb** – Director Webb expressed appreciation to Captain Snoke and staff/volunteers for their efforts in maintaining smooth operations and fostering collaboration.

### 5. VOTE AND APPOINTMENT OF BOARD MEMBER TO SERVE UNTIL NOVEMBER 2026

Jesse Estrada was appointed as a new Board member at the October 29, 2025, Board meeting. However, a formal vote was not conducted among the Board members at that time.

#### The vote was subsequently held as follows:

President Davis – Aye  
Vice President Anderson – Aye  
Director Williams – Absent  
Director Webb – Aye  
Director Estrada – Abstained

**Vote: 3/0/2 - Motion passed**

- 6. 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.)

**Director Webb** moved to adopt the Consent Calendar. **Director Anderson** seconded the motion.

**Discussion Items:** None

**VOTE:**

President Davis – Aye

Vice President Anderson – Aye

Director Williams – Absent

Director Webb – Aye

Director Estrada – Aye

**Vote: 4/0/1 - Motion passed**

- 7. GFD REPORT - See Attached**

**8. ACTION ITEMS**

**a. Discussion of Resolution 2025-07 - Department of Forestry and Fire Protection Agreement #7FG25041 Fire Grant**

Recommendation: The Board will review the previously approved Fire Grant #7FG25041, discuss associated costs, and consider any potential adjustments.

**Discussion Items:** The Board reviewed the previously approved Fire Grant; no further action was taken.

**b. Scheduling Model - Table Command Presentation**

Recommendation: The Board will review and discuss the scheduling model presentation.

**Discussion Items:** The Board will table the First Due scheduling model; the Board is requesting additional information regarding options and prices.

**c. Georgetown Fire District and JPA Budget Workshop**

Recommendation: Workshop Only

**Discussion Items:** The Board reviewed the budgets for the District and JPA for Fiscal Year 2025/2026. To enhance transparency and support budget oversight, the Board has established a Finance Committee. This committee's purpose is to assist the Board by reviewing financial operations, supporting budget preparation, and promoting fiscal accountability.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED**

**SESSION Time: 10:51 A.M.**

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**ADJOURN TO CLOSED SESSION**

- a.** Pursuant to Government Code Section 54956.9(d)(1).) Conference with Legal Counsel- Existing Litigation
- b.** Conference with Legal Counsel; (Anticipated Litigation (Government Code

54956.9(d)(2))

- c. California Government Code Section 54957(b)(1) – Personnel Matters

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION Time: 11:52 A.M.**

- 9. **REPORT OUT OF THE CLOSED SESSION** – There was discussion during the closed session; however, no action was taken.

**10. FUTURE AGENDA TOPICS**

- a. Badge Presentation for Apparatus Operator Willingham
- b. First Due Add-on Quote
- c. **Director Webb's** request to review changes in the monthly board meeting date/time.
- d. Initiate the Fire Chief hiring process

**11. MEDIA**

- a. Newspaper Articles

- 12. **FUTURE MEETING DATE AND ADJOURNMENT**- The next regular meeting is scheduled for November 13, 2025

**Director Anderson** motioned to adjourn at 12:01 P.M.

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 Captain Snoke 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 October 25, 2025, on the front door of the Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Theresa Snoke

October 25, 2025