

Special Board Meeting Agenda – Strategic Planning Workshop #2

Georgetown Fire Protection District

Station 61 | 6283 Main Street | Georgetown, CA 95634

Friday, September 4, 2026

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

2.0 ADOPTION OF AGENDA

3.0 PUBLIC COMMENT

The public may address the Board on any item described on this agenda prior to or during the Board's consideration of the item. Public comments are limited to matters listed on this Special Meeting agenda.

4.0 STRATEGIC PLANNING WORKSHOP – DISCUSSION AND DIRECTION TO STAFF

Continue the strategic planning discussion and review the follow-up items identified during the initial Strategic Planning Workshop, including:

- Financial Position & Spending Trends
- Capital/Equipment Planning
- Staffing & Succession
- Strategic Vision
- Future Partnerships & Local Control
- Priorities & Objectives

The Board will review and discuss the draft Strategic Direction 2026 document and continue to identify and prioritize strategic objectives and next step

No other business will be considered at this Special Board Meeting.

5.0 ADJOURNMENT

AMERICANS WITH DISABILITIES ACT NOTICE

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact the District administrative office at (530) 333-4111 as early as possible, and at least one (1) full business day before the meeting, when practicable.

This Special Meeting notice and agenda was posted on September 2, 2026, at the Georgetown Fire Protection District, 6283 Main Street, Georgetown, California, and was provided to each member of the Board of Directors, as required by Government Code section 54956.

/s/ Wes Norman
Interim Chief Norman

September 2, 2026
Date