REGULAR MEETING AGENDA

GEORGETOWN FIRE PROTECTION DISTRICT
6283 Main Street, Georgetown, CA 95634
Friday, November 13, 2026, at 9:00 A.M.

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

2.0 ADOPTION OF AGENDA

3.0 CONSENT CALENDAR

(All items listed on the Consent Calendar are considered routine and will be approved by a single motion unless a Board member requests separate consideration.)

3.1 Approval of October 9, 2026, Regular Meeting Minutes.

3.2 Monthly Bills and Financial Reports.

4.0 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.

5.0 PRESENTATIONS AND RECOGNITIONS

5.1 Recognition of Volunteer Firefighter Jeff Degnan

Recognition of Volunteer Firefighter Jeff Degnan for lifesaving actions at the Georgetown Hotel, where he performed the Heimlich maneuver on a choking patron, clearing the airway.

6.0 FIRE CHIEF'S REPORT

7.0 FLEET PROGRAM REPORT – Chief Norman

8.0 AD HOC FINANCE COMMITTEE REPORT – Director Estrada

9.0 ACTION ITEMS

9.1 Purchasing and Expenditure Authorization Policy No. 2026-01.

Recommendation: Review, discuss, and consider approval of Policy No. 2026-01.

9.2 Agreement for Shared Fire Chief Services with Garden Valley Fire Protection District.

Recommendation: Review, discuss, and consider approval of the Agreement for Shared Fire Chief Services with Garden Valley Fire Protection District, for the period January 1 – December 31, 2027, at $6,500 per month.

9.3 Resolution No. 2026-12 – Delegating Authority for the California Employers' Retiree Benefit Trust (CERBT).

Recommendation: Review, discuss, and consider approval of Resolution No. 2026-12.

9.4 Resolution No. 2026-13 – Adoption of the Fourth Amended Joint Powers Agreement

Recommendation: Review, discuss, and consider approval of Resolution No. 2026-13.

9.5 Fire Impact Fee Five-Year Findings, Fiscal Year Ended June 30, 2026 – Discussion Only.

Recommendation: Review and discuss. No action requested.

9.6 Fire Impact Fee Nexus Study – Discussion Only.

Recommendation: Review and discuss. No action requested.

10.0 REORGANIZATION COMMITTEE UPDATE AND DISCUSSION – President Davis

Recommendation: Review and discuss. No action requested.

11.0 FUTURE AGENDA TOPICS

Annual Appointment of Committee Officers: Chairperson and Vice Chairperson.

12.0 MEDIA – NEWSPAPER ARTICLES

13.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: Friday, December 11, 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.

This agenda was posted on November 10, 2026, on the front door of the Georgetown Fire Protection District, 6283 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Wes Norman
Interim Fire Chief

November 10, 2026
Date