

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT

Station 61 | 6283 Main Street | Georgetown, CA 95634

Friday, September 11, 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 Meeting Minutes:

- August 14, 2026, Regular Meeting.
- August 14, 2026, Special Board Meeting - Strategic Planning Workshop #1.
- September 4, 2026, Special Board Meeting - Strategic Planning Workshop #2.

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 FIRE CHIEF'S REPORT

6.0 AD HOC FINANCE COMMITTEE REPORT – Director Estrada

7.0 FLEET PROGRAM REPORT – A/O Cimmarusti

8.0 ACTION ITEMS

8.1 Georgetown Fire Protection District Strategic Direction – 2026

Recommendation: Consider, review, and approve the Georgetown Fire Protection District Strategic Direction – 2026, including the Vision Statement and Strategic Priorities.

9.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS AND ADJOURNMENT TO CLOSED SESSION

Time: _____

Public comment on closed session items will be taken prior to adjournment to closed session.

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ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)

Georgetown Fire Protection District and Labor Negotiators

10.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

Time: _____

11.0 REPORT OUT OF CLOSED SESSION

12.0 FUTURE AGENDA TOPICS

13.0 MEDIA – Newspaper Articles

14.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: Friday, October 9, 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 September 8, 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 Chief Norman

September 8, 2026
Date