

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Station 61- 6283 Main Street, Georgetown, CA 95634
Friday, August 14, 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 July 10, 2026, Regular Meeting Minutes and July 16, 2026, Special 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 Jeepers Jamboree Donation to the Georgetown Volunteer Department.

Volunteer Department President will accept the donation on behalf of the Volunteer Department.

El Dorado County Emergency Preparedness, Healthcare Access, and Wildfire Prevention Initiative (Measure S).

Presentation by Maia Schneider, followed by Board review and discussion of Resolution No. 2026-11 supporting the El Dorado County Emergency Preparedness, Healthcare Access, and Wildfire Prevention Initiative (Measure S).

Recommendation: Review, discuss, and consider approval of Resolution No. 2026-11.

Public comment will be taken prior to Board consideration and action on this item.

5.3 PPE Funding Proposal – \$43,750

Presentation by Firefighter Willingham. Board review and discussion, followed by consideration of a \$43,750 budget amendment to increase appropriations for Object Code 4021 – Fire Turnouts (PPE).

Recommendation: Review, discuss, and consider approval of a \$43,750 budget amendment for Object Code 4021 – Fire Turnouts (PPE).

Public comment will be taken prior to Board consideration and action on this item.

6.0 FIRE CHIEF'S REPORT

7.0 FLEET PROGRAM REPORT – A/O Cimmarusti

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8.0 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.

ADJOURN TO CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation

Gov. Code § 54956.9(d)(2) & (d)(3)

8.1 A point has been reached where, in the opinion of the District Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency. A statement threatening litigation made by a person outside an open and public meeting on a specific matter within the responsibility of the legislative body. The official or employee of the local agency receiving knowledge of the threat has made a contemporaneous or other record of the statement prior to the meeting, which record shall be available for public inspection pursuant to Section 54957.5.

(Gov. Code § 54956.9(e)(5)) Glenn Brown

9.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

Time: _____

10.0 REPORT OUT OF CLOSED SESSION

11.0 FUTURE AGENDA TOPICS

12.0 MEDIA – Newspaper Articles

13.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: Friday, September 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 August 11, 2026, on the front door of the Georgetown Fire Protection District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Wes Norman_____
Interim Chief Norman

August 11, 2026_____
Date