

Special Board Meeting Agenda – Strategic Planning Workshop

Georgetown Fire Protection District

Station 61 | 6283 Main Street | Georgetown, CA 95634

Friday, August 14, 2026

This Special Board Meeting will be held immediately following adjournment of the Regular Board Meeting scheduled for August 14, 2026; however, the Special Board Meeting shall not begin before 10:00 A.M.

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

The Board of Directors will conduct a Strategic Planning Workshop to discuss and identify broad District priorities, organizational goals, and long-range planning matters. The Board may provide direction to staff.

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 August 11, 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

August 11, 2026
Date