

# REGULAR MEETING AGENDA- MINUTES

GEORGETOWN FIRE DISTRICT  
Station 61-6283 Main Street, Georgetown, CA 95634  
Friday, April 10, 2026, at 9:00 A.M.

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

President Davis called the meeting to order at 9:31 A.M.

Present: President Davis, Vice President Webb, Director Anderson, Director Estrada.

The Pledge of Allegiance was recited.

## 2.0 ADOPTION OF AGENDA

It was moved by Director Anderson and seconded by Vice President Webb to approve the agenda.

The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson, Director Estrada.

Noes: None.

Absent: None.

Abstain: None.

**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 Minutes for the March 13, 2026, Meeting and the March 19, 2026, Special Meeting.

**3.2** Monthly Bills / Financial Reports.

It was moved by Vice President Webb and seconded by Director Anderson to approve the Consent Calendar as presented.

The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson, Director Estrada.

Noes: None.

Absent: None.

Abstain: None.

**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 President to enable the Board to complete its agenda within a reasonable period.)

Former Fire Chief Brown addressed the Board and expressed appreciation for his time with the District and acknowledged staff support, particularly Captain Snoke. The Board thanked him for his comments.

A community member later suggested the consideration of a more structured vetting process for future Board appointments, such as interviews or the use of an ad hoc committee.

## 5.0 PRESENTATION

**5.1** Board of Directors – Recognition of Rod Williams’ retirement.

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The Board noted that the recognition of Rod Williams' retirement was rescheduled to a future meeting. No action was taken.

## 6.0 ACTION ITEMS

### 6.1 Board Member Appointment

- Candidates: Tyson Steward and Brett Preble.
- Both candidates were recognized; Brett provided remarks highlighting community involvement and advocacy.
- Discussion clarified that appointments are required to occur in open session in compliance with the Brown Act, as the position is elected.

It was moved by Vice President Webb and seconded by Director Anderson to appoint Tyson Steward to fill the vacant seat previously held by Rod Williams for the remainder of the term. The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson, Director Estrada.

Noes: None.

Absent: None.

Abstain: None.

### Oath of Office:

Tyson Steward was formally sworn in and seated as a board member.

### 6.2 CalPERS Resolution 2026-04: FLSA Longevity

- Formalized the district's long-standing practice of providing FLSA compensation.
- Documentation ensures these earnings are included in CalPERS retirement calculations.
- The issue was identified during an employee's retirement preparation.

It was moved by Director Anderson and seconded by Director Estrada to approve Resolution 2026-04.

The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson, Director Estrada, Director Steward.

Noes: None.

Absent: None.

Abstain: None.

### 6.3 CalPERS Resolution 2026-05: Longevity

- Incorporated longevity pay into the official pay scale, aligning with prior labor agreements and enabling retirement benefit calculations.

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- Discussion included transitioning to Memoranda of Understanding (MOUs) for clearer labor documentation.

It was moved by Director Estrada and seconded by Director Anderson to approve Resolution 2026-05.

The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson, Director Estrada, Director Steward.

Noes: None.

Absent: None.

Abstain: None.

## 6.4 Labor Negotiations Subcommittee

- The committee was re-established to address time-sensitive labor matters.
- Appointed Board Members: Director Estrada and Director Steward.

## 7.0 FIRE CHIEF'S REPORT – See Attached

## 8.0 AD-HOC FINANCE COMMITTEE – Director Estrada/Chief Norman

- The committee has begun reviewing and preparing the preliminary FY 2026/2027 budget for presentation to the Board.
- Preliminary projections indicate approximately \$150,000 in net revenue, though final figures may change based on program budgets and ongoing labor negotiations.

Efforts are focused on conservative financial planning, identifying cost-saving opportunities, and ensuring long-term fiscal sustainability.

JPA Financial Alignment – Budget restructuring will clearly separate District and JPA revenues and expenditures to improve transparency and financial tracking, with quarterly JPA reimbursements now occurring on schedule. Remaining financial uncertainties include overtime costs and unfunded CalPERS liabilities, which are only partially reimbursed by the JPA.

A preliminary FY 2026/2027 budget is expected to be presented for review at the May Board meeting, with final adoption anticipated at the June Board meeting.

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## 9.0 ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

**Time:** 10:21 A.M.

### ADJOURN TO CLOSED SESSION

**9.1** 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

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contemporaneous or other record of the statement prior to the meeting, which record shall be available for public inspection pursuant to Section 54957.5.

Glenn Brown: Name of Person or Entity Threatening Litigation

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## ADJOURN CLOSED SESSION AND RECONVENE OPEN REGULAR SESSION

**Time:** 11:27 A.M.

### 10.0 REPORT OUT OF CLOSED SESSION

**10.1** The Board reports: No reportable action taken in Closed Session.

### 11.0 FUTURE AGENDA TOPICS

- A preliminary FY 2026/2027 budget is expected to be presented for review at the May Board meeting, with final adoption anticipated at the June Board meeting.
- Recognition of Rod Williams' retirement to be rescheduled to a future meeting.

**12.0 MEDIA** – Newspaper Articles – None.

**13.0 FUTURE MEETING AND ADJOURNMENT** Next Regular Meeting: May 8, 2026, at 9 A.M.

It was moved by Director Anderson and seconded by Vice President Webb to adjourn the meeting. The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson, Director Estrada, Director Steward. The meeting adjourned at approximately 11:30 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.

**Agenda Posting Notice & Signature:** This agenda was posted on April 7, 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

April 7, 2026 \_\_\_\_\_  
Date