

SPECIAL BOARD MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Thursday, July 16, 2026, at 9:00 A.M.

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

2.0 ADOPTION OF AGENDA

3.0 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.

4.0 ACTION ITEM(S)

4.1 RESOLUTION NO. 2026-08

Recommendation: Consider adoption of Resolution No. 2026-08, amending the previously adopted resolution declaring an election to be held within the District's jurisdiction to correct the number of members to be elected for the unexpired short-term seats expiring December 1, 2028, from one (1) to two (2).

4.2 RESOLUTION NO. 2026-10

Recommendation: Consider adoption of Resolution No. 2026-10, ordering the levy and collection of fire suppression assessments within the Georgetown Fire District for Fiscal Year 2026/2027.

5.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: Friday August 14, 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 July 15, 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

July 15, 2026
Date