

REGULAR MEETING AGENDA- MINUTES

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

The Regular Board Meeting was called to order at approximately 9:02 a.m. by President Davis.

Roll Call:

President Davis – Present

Vice President Webb – Present

Director Anderson – Present

Director Estrada – Absent

Director Stewart – Present

The Pledge of Allegiance was recited.

2.0 ADOPTION OF AGENDA

Chief Norman recommended removing Agenda Items 9, 10, and 11 because the District's labor negotiators were deployed and were not available to participate.

It was moved by Director Webb and seconded by Director Anderson to approve the agenda as amended, removing Agenda Items 9, 10, and 11.

The motion carried as follows:

Ayes: Director Davis, Director Webb, Director Anderson, and Director Stewart.

Noes: None.

Absent: Director Estrada.

Abstain: None.

3.0 CONSENT CALENDAR

A Board member noted the positive financial activity reflected in the monthly bills and financial reports, including reimbursements received by the District.

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

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

The motion carried as follows:

Ayes: Director Davis, Director Webb, Director Anderson, and Director Stewart.

Noes: None.

Absent: Director Estrada.

Abstain: None.

REGULAR MEETING AGENDA- MINUTES

GEORGETOWN FIRE DISTRICT

Station 61 | 6283 Main Street | Georgetown, CA 95634

Friday, September 11, 2026, at 9:00 A.M.

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.

No public comment was received.

5.0 FIRE CHIEF'S REPORT - *Chief Norman's written report is included with the meeting materials.*

Chief Norman provided an update on District operations and activities during August. WT62 remained deployed to the Timber Incident. The Fourth Amendment to the JPA membership agreement will be brought to the Board for consideration in October and includes changes related to JPA insurance and reporting requirements.

The Chief also provided updates on committee activities and the conclusion of temporary administrative assistance to Mosquito Fire Protection District. Chief Norman noted the continued efforts of District personnel in managing deployments, emergency response, JPA activities, and committee work.

GROWLERSBURG CONSERVATION CAMP PROJECT PRESENTATION - *Written report is included with the meeting materials*

At the request of Director Webb, Richie Gavin provided an overview of the proposed Growlersburg Conservation Camp remodel, including new structures and fire protection improvements.

The Board discussed fire access, water storage, hydrants, coordination with the Office of the State Fire Marshal, and potential community impacts, including increased traffic and impacts to Reservoir Road and the secondary access road from Longview Lane.

AD-HOC FINANCE COMMITTEE UPDATE - **Director Estrada**

Chief Norman provided an update from September 2, 2026, Ad-Hoc Finance Committee meeting. The Committee reviewed the District's year-end financial position, which was better than projected due to conservative budgeting and lower-than-anticipated staffing expenditures. Approximately \$240,000 in identified reserve funding has not yet been used.

Discussion also included workers' compensation, PPE expenditures, staffing and revenue, reserve planning, and a potential process for requests outside the adopted budget. The Committee will continue its review prior to the October Board meeting, when the final FY 2026-27 budget is expected to be presented for approval.

FLEET UPDATE

The Board discussed the future use and maintenance of the District's 7100 Jeep pickup. Chief Norman advised that a proposal will be brought to the Board at a future meeting.

REGULAR MEETING AGENDA- MINUTES

GEORGETOWN FIRE DISTRICT

Station 61 | 6283 Main Street | Georgetown, CA 95634

Friday, September 11, 2026, at 9:00 A.M.

6.0 AD-HOC FINANCE COMMITTEE REPORT – Director Estrada

Chief Norman provided the Ad-Hoc Finance Committee report in Director Estrada's absence. Discussion included a potential process for requests outside the adopted budget, including spending limits or other parameters for Chief discretion and Finance Committee review before bringing requests to the Board. No policy or process has been drafted. The Committee will continue its discussion, with a tentative meeting scheduled for September 24 at 11:30 a.m.

7.0 FLEET PROGRAM REPORT – A/O Cimmarusti

The Board discussed the future use of the District's 7100 Jeep pickup. Chief Norman advised that a proposal is being developed and will be brought before the Board at a future meeting.

The Board also discussed periodically driving and maintaining the vehicle. No new fleet report was presented.

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.

The Board reviewed the Georgetown Fire Protection District Strategic Direction – 2026.

Board members discussed the strategic planning process and noted that recent meetings and workshops had provided an opportunity to review the District's financial position, fleet, recruitment and retention, threats, challenges, and future opportunities.

The Board discussed the Strategic Direction as a framework for establishing the Board's intent and direction for the District and for evaluating future opportunities.

The Board also discussed the District's Shared Services Agreement with Garden Valley Fire Protection District and the potential for further collaboration, including possible consolidation or annexation. A letter to the Garden Valley Fire Protection District Board has been prepared requesting continuation of the existing shared services agreement and further discussion regarding future collaboration. It was clarified that the document establishes the Board's strategic direction and framework rather than constituting a detailed strategic plan.

It was moved by Director Webb and seconded by Director Anderson to approve the Georgetown Fire Protection District Strategic Direction - 2026.

The motion carried as follows:

Ayes: Director Davis, Director Webb, Director Anderson, and Director Steward.

Noes: None.

Absent: Director Estrada.

Abstain: None.

REGULAR MEETING AGENDA- MINUTES

GEORGETOWN FIRE DISTRICT
Station 61 | 6283 Main Street | Georgetown, CA 95634
Friday, September 11, 2026, at 9:00 A.M.

~~9.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS AND ADJOURNMENT TO CLOSED SESSION~~

Closed Session was not held.

~~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~~

Closed Session was not held.

~~11.0 REPORT OUT OF CLOSED SESSION~~

Closed Session was not held.

12.0 FUTURE AGENDA TOPICS

The Board discussed carrying forward several committee reports and related items to the October meeting. The Finance Committee is expected to present the final FY 2026-27.

13.0 MEDIA – Newspaper Articles - No media was received.

14.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: Friday, October 9, 2026, at 9:00 A.M.

It was moved by Director Anderson and seconded by Director Steward to adjourn the meeting. The meeting adjourned at 9:42 A.M.

Respectfully Submitted,

Julie Medsger
Board Clerk