

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Friday, February 13, 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 January 9, 2026, Regular Meeting Minutes and January 13, 2026, Special Meeting Minutes

3.2 Monthly Bills / Financial Report

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.

5.0 PRESENTATION

5.1 Morgan Galliano, Forest Resource Collaborative – CRC Grant

6.0 FIRE CHIEF'S REPORT

7.0 AD-HOC FINANCE COMMITTEE – Director Estrada

7.1 Budget Presentation

8.0 ACTION ITEMS

8.1 Budget Update

Recommendation: Approve and adopt FY 2025/2026 amended budget.

8.2 Declaration of Surplus Property – Appraisers (see recommendation sheet for details)

Recommendation: Make determinations and provide direction for disposition of surplus property.

9.0 ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Time:

ADJOURN TO CLOSED SESSION

Pursuant to California Government Code Section 54956.9(d)(1)

Conference with Legal Counsel – Existing Litigation

9.1 *Sampson v. Georgetown Fire Protection District*

Pursuant to California Government Code Section 54957

Conference with Legal Counsel - Anticipated Litigation

(Gov. Code § 54956.9(d)(2) & (d)(3))

9.2 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.

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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

Name of Person or Entity Threatening Litigation

10.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN REGULAR SESSION

Time:

11.0 REPORT OUT OF CLOSED SESSION

11.1 The Board reports:

11.2 The Board reports:

12.0 FUTURE AGENDA TOPICS

13.0 MEDIA - Newspaper Articles

14.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: March 13, 2026

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 February 9, 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

February 9, 2026
Date