

SPECIAL BOARD MEETING AGENDA- MINUTES

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Wednesday, June 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 9:02 A.M.

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

Absent: None.

The Pledge of Allegiance was recited.

2.0 ADOPTION OF AGENDA

It was moved by Director Anderson and seconded by Director Estrada to approve the agenda.

The motion carried as follows:

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

Noes: None.

Absent: None.

Abstain: None.

3.0 PUBLIC COMMENT - No public comments were received.

4.0 ACTION ITEM(S)

4.1 Consideration and Approval of the FY 2026–2027 Preliminary Budget

Chief Norman presented the FY 2026–2027 Preliminary District Budget and reported that the Finance Committee had completed its review. The Board discussed reserve transfers previously approved by the Board and their inclusion in the proposed budget. Staff noted that the budget would be updated to reflect the approved reserve transfer allocations.

It was moved by Director Steward and seconded by President Davis to approve the FY 2026–2027 Preliminary District Budget.

The motion carried as follows:

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

Noes: None.

Absent: None.

Abstain: None.

4.2 Consideration and Approval of the FY 2026–2027 Preliminary JPA Budget

Chief Norman presented the FY 2026–2027 Preliminary JPA Budget and reviewed revisions made since the previous Board meeting. The Board discussed budget structure, funding responsibilities, and future financial planning considerations.

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It was moved by Vice President Webb and seconded by President Davis to approve the FY 2026–2027 Preliminary JPA Budget.

The motion carried as follows:

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

Noes: None.

Absent: None.

Abstain: None.

5.0 CLOSED SESSION - Public comments on closed session items will be taken prior to adjourning into closed session.

The Board entered Closed Session at approximately 9:30 A.M.

Conference with Legal Counsel – Existing Litigation

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

5.1 *Sampson v. Georgetown Fire Protection District*

Conference with Legal Counsel - Anticipated Litigation

Gov. Code § 54956.9 (e)(3)

5.2 Consideration of anticipated litigation arising from the receipt of a claim under the Government Claims Act, or other written communication from a potential plaintiff threatening litigation.

Brown v. Georgetown Fire Protection District

6.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The Board reconvened into Open Session at approximately 9:57 A.M.

7.0 REPORT OUT OF CLOSED SESSION

Report: The Board discussed the two closed session items. No reportable action was taken.

8.0 FUTURE MEETING AND ADJOURNMENT

The next Regular Board Meeting is scheduled for Friday, July 17, 2026, at 9:00 A.M.

9.0 FUTURE MEETING DISCUSSION

9.1 Strategic Planning Workshop Discussion

Chief Norman recommended that the Board begin a strategic planning process to establish short-term and long-term goals for the District. The Board discussed operational priorities, financial planning, staffing, facilities, and community engagement.

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The Board expressed support for conducting a Strategic Planning Workshop. Staff was directed to develop survey questions for internal and external stakeholders and return with additional information for Board consideration.

The Board discussed changing the date of the July Regular Board Meeting from July 10, 2026, to July 17, 2026, at 9:00 A.M. The Board also discussed conducting a Strategic Planning Workshop immediately following the Regular Board Meeting. The Board reached general consensus supporting the proposed meeting schedule.

9.2 Board Member Comments

Director Anderson informed the Board of a community meeting hosted by Supervisor Lori Parlin regarding a proposed Georgetown Community Design Manual and encouraged interested parties to attend.

10.0 ADJOURNMENT

It was moved by Director Anderson and seconded by Director Estrada to adjourn the meeting. The meeting was adjourned at 10:10 A.M.

Respectfully Submitted,

Julie Medsger
Administrative Officer / Board Secretary