

# REGULAR MEETING AGENDA – MINUTES

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**

President Davis called the meeting to order at 9:00 A.M.

Present: Davis, Webb, Estrada, Anderson, Williams

Absent: None

The Pledge of Allegiance was recited.

Audio recording began after the Pledge of Allegiance.

## **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: Davis, Webb, Estrada, Anderson, Williams

Noes: 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. Items were made available for public review prior to the meeting.)*

**3.1** Approval of January 9, 2026, Regular Meeting Minutes and January 30, 2026, Special Meeting Minutes

**3.2** Monthly Bills / Financial Report

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

### **The motion carried as follows:**

Ayes: Davis, Webb, Estrada, Anderson, Williams

Noes: 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.

Director Williams announced that he will be resigning from the Board. He thanked the District and the community for the opportunity to serve the Georgetown Fire Protection District and the community.

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## 5.0 PRESENTATION

### 5.1 Morgan Galliano, Forest Resource Collaborative – CRC Grant

Morgan Galliano presented a PowerPoint on the State of California Strategic Growth Council Community Resilience Centers Grant Program. Draft application guidelines (120 pages) have been released. The program will provide \$55 million in funding with no match requirement to support projects that mitigate climate change impacts, including protection for vulnerable populations, development of emergency response centers, and critical resilience infrastructure. The program emphasizes community participation, local coordination, and partnerships with community-based organizations. The Final Notice of Funding Availability (NOFA) has not yet been released.

## 6.0 FIRE CHIEF'S REPORT

Chief Norman provided an update on District operations.

## 7.0 AD-HOC FINANCE COMMITTEE – Director Estrada

### 7.1 Budget Presentation

Director Estrada and Chief Norman presented a PowerPoint and budget worksheet outlining:

- The District's financial status
- Steps to balance the FY 2025–2026 budget
- Initial planning for the FY 2026–2027 budget

## 8.0 ACTION ITEMS

### 8.1 Budget Update

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

It was moved by Director Webb and seconded by Director Williams to approve and adopt the FY 2025/2026 amended budget, including the transfer of \$80,000 from each of the District's three reserve accounts to Object Code 4500 (Special Department Expense), for a total transfer of \$240,000.

**Public comment** – None

### **The motion carried as follows:**

Ayes: Davis, Webb, Estrada, Anderson, Williams

Noes: None

Abstain: None

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

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

Chief Norman recommended that Engine 61 and Engine 62 be sold at auction. All other surplus items would be sold through a sealed bid process or other authorized sale methods.

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**Discussion:**

The Directors discussed the recommended disposition of surplus property.

**Public Comment:**

A community member stated that the District has a responsibility to ensure it remains properly equipped and prepared to respond to structure fires.

**First Motion:** It was moved by Director Williams and seconded by Director Webb to authorize the Fire Chief to sell surplus property valued at up to \$5,000 at his discretion.

**The motion carried as follows:**

Ayes: Davis, Webb, Estrada, Anderson, Williams

Noes: None

Abstain: None

**Second Motion:** It was moved by Director Webb and seconded by Director Estrada to declare as surplus equipment owned by the District and return equipment that is not owned by the District. The Board also directed staff to determine whether any neighboring districts may be interested in acquiring the OES 4101 Water Tender.

**Public Comment:** None

**The motion carried as follows:**

Ayes: Davis, Webb, Estrada, Anderson, Williams

Noes: None

Abstain: None

**Additional Discussion:** Director Anderson noted that the County is currently short of Water Tenders and suggested the unit could potentially be placed elsewhere within the County or District. Chief Norman stated that he would reach out to Rescue Fire District to determine if they are interested.

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

At 11:05 A.M., the Board recessed from open session and convened in closed session.

**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**

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## **(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.

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*

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## **10.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN REGULAR SESSION**

The Board returned to open session at 12:17 P.M.

## **11.0 REPORT OUT OF CLOSED SESSION**

### **11.1** Sampson v. Georgetown Fire Protection District

The Board discussed the item in closed session; no reportable action was taken.

### **11.2** Anticipated Litigation (Significant Exposure to Litigation – Glenn Brown)

The Board discussed the item in closed session; no reportable action was taken.

## **12.0 FUTURE AGENDA TOPICS**

The Board discussed potential future agenda items. Board members were advised that items for future agendas may be submitted to the Office Manager for inclusion on the running agenda list. No action was taken.

## **13.0 MEDIA - Newspaper Articles**

## **14.0 FUTURE MEETING AND ADJOURNMENT**

Next Regular Meeting: March 13, 2026, at 9:00 A.M.

It was moved by Director Anderson and seconded by Director Webb to adjourn the meeting.

### **The motion carried as follows:**

Ayes: Davis, Anderson, Estrada, Webb, Williams

Noes: None

Abstain: None

The meeting adjourned at approximately 12:19 PM

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## **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