

Regular Meeting Agenda - MINUTES

GEORGETOWN FIRE DISTRICT
Board of Directors Meeting
Station 61-6283 Main Street, Georgetown, CA 95634
Friday, January 9, 2026, at 9:00 A.M.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

President Davis called the meeting to order at 9:01 A.M.

Present: Davis, Anderson, Estrada, Webb, Williams

Absent: None

The Pledge of Allegiance was recited.

2. ADOPTION OF AGENDA

Director Estrada requested that Item #8 be moved ahead of Item #6.

It was moved by Director Williams and seconded by Director Webb to approve the agenda as amended. The motion carried as follows:

Ayes: Davis, Anderson, Estrada, Webb, Williams

Noes: None

Abstain: None

3. PUBLIC COMMENT- Any member of the public may address the Board on any matter within the jurisdictional authority of the District. Comments shall be limited to three 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.

A. Interim CAO: Sue Phillips

Sue Phillips provided public comment regarding item #8, commending the Board's thoughtful consideration of options and collaboration with neighboring districts. She expressed the County's support for efforts to improve service delivery and inter-district cooperation.

4. PRESENTATIONS

A. Divide Quilters Presentation

Mrs. Sharp announced that in 2025 an opportunity quilt was created, raising \$2,600. In recognition of GEO and GRV's contributions to the community, the funds were donated to both districts.

B. Recognition of Retiring Board Director – Bob Brown

A retirement plaque was presented to Bob Brown in honor of his many years of service to GEO.

C. Badge Pinning Ceremony

New badges were pinned to Trevor Willingham, Kyle Colmar, and Trevor O'Donoghue.

5. CONSENT CALENDAR (All items on the Consent Calendar will be approved with one motion unless a Board member requests individual consideration of a particular item.)

- A. Approval of the minutes from the regular and special meetings on November 14, 2025 (December Regular BOD meeting cancelled)
- B. Financial Reports for November and December 2025
- C. Wildfire Revenue Spreadsheet (MARS)

It was moved by Director Webb and seconded by Director Williams to approve the Consent Calendar as presented. The motion carried as follows:

Ayes: Davis, Anderson, Estrada, Webb, Williams
Noes: None
Abstain: None

6. CHIEFS REPORT

7. AD HOC FINANCE COMMITTEE UPDATE – DIRECTOR ESTRADA

Director Estrada reported that the ad hoc committee is clarifying the District’s current status, developing strategic goals, and reviewing the budget to support planning for future years. He noted that a budget workshop will be scheduled soon.

Chief Norman added that the committee has reviewed each line item in detail. While it has been a lot of work, a little more time is needed to finalize the budget.

8. FIRE CHIEF UPDATES - DIRECTOR ESTRADA AND DAVIS

- A. Shared Service Agreement – Discussion only

9. ACTION ITEMS

- A. Resolution 2026-01** Approving the Department of Forestry and Fire Protection Agreement #7FG25716 (Volunteer Fire Assistance Award).

It was moved by Director Webb and seconded by Director Estrada to approve Resolution 2026-01. The motion carried as follows:

Ayes: Davis, Anderson, Estrada, Webb, Williams
Noes: None
Abstain: None

- B. Resolution 2026-02** Amendment to the Contract – EMS Single Role Paramedic.

It was moved by Director Estrada and seconded by Director Williams to approve Resolution 2026-02. The motion carried as follows:

Ayes: Davis, Anderson, Estrada, Webb, Williams
Noes: None
Abstain: None

- C. Renew of Legal Services Contract – Colantuono, Highsmith, Whatley, PC**

It was moved by Director Estrada and seconded by Director Anderson to approve the renewal of the Legal Services Contract. The motion carried as follows:

Ayes: Davis, Anderson, Estrada, Webb, Williams

Noes: None

Abstain: None

D. Appointment to Fill Retired Director Brown’s Role – Employee Negotiations

The Board appointed Director Estrada to fill the employee negotiation role vacated by retired Director Brown.

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION –

Time: 10:13 A.M.

ADJOURN TO CLOSED SESSION

Pursuant to Government Code Section 54956.9(d)(1.) Conference with Legal Counsel- Existing Litigation

A. Name of case: Sampson v. Georgetown Fire Protection District

B. Name of case: Georgetown Fire Protection District v. PG&E

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION – *Time: 11:28 A.M.*

10. REPORT OUT OF CLOSE SESSION

A. Sampson v. Georgetown Fire Protection District:
Discussion only, and no actions or decisions were taken.

B. Georgetown Fire Protection District v. PG&E:
The Board met in closed session and took the following action:
It was moved by Director Anderson and seconded by Director Williams to approve the settlement offer. The motion carried as follows:

Ayes: Davis, Anderson, Williams

Noes: None

Abstain: Estrada, Webb

11. ELECTION OF BOARD OF DIRECTORS OFFICERS:

Selection of the 2026 Board of Directors Chair and Vice Chair.

It was moved by Director Anderson and seconded by Director Williams that President Davis continue as Board Chair and Director Webb be elected as Vice Chair for 2026. The motion carried as follows:

Ayes: Davis, Anderson, Estrada, Webb, Williams

Noes:None

Abstain: None

12. FUTURE AGENDA TOPICS

- A. Surplus Apparatus Presentation and Sale Review
- B. GFD Tax Initiative Discussion
- C. Budget Workshop
- D. Interim Chief Contract Services
- E. Lori Parlin:

I want to express my appreciation for the work that all the Districts are contributing to in the Divide. I am available to participate in future Board meetings to support discussions on the sustainability of fire services and emergency response.

13. MEDIA

- A. Newspaper Articles

14. FUTURE MEETING DATE AND ADJOURNMENT-

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

It was moved by Director Williams and seconded by Director Anderson to end the meeting. The motion carried as follows:

Ayes: Davis, Anderson, Estrada, Webb, Williams

Noes: None

Abstain: None

In compliance with The Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting via teleconference, please contact the administrative office by telephone at 530-333-4111. Requests must be made as early as possible and at least one full business day before the start of the meeting.

This agenda was posted on January 6, 2026, on the front door of Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Wes Norman
Interim Chief Wes Norman

January 6, 2026
Date