

# REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT  
Station 61-6283 Main Street, Georgetown, CA 95634  
Friday, May 8, 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 April 10, 2026, Regular Meeting Minutes and April 22, 2026, Special Meeting Minutes

**3.2** Monthly Bills and Financial Reports

## **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.

## **5.0 PRESENTATIONS AND RECOGNITIONS**

**5.1** Chief Loveless, CalFire – Preliminary Fire Season Outlook Update

**5.2** Board of Directors – Recognition of Rod Williams' Retirement

## **6.0 FIRE CHIEF'S REPORT**

## **7.0 AD HOC FINANCE COMMITTEE REPORT – Director Estrada**

## **8.0 FLEET PROGRAM REPORT – A/O Cimmarusti**

## **9.0 ACTION ITEMS**

**9.1** Resolution No. 2026-06 – Pay Scale for Newly Hired Employees

Recommendation: Approve and adopt Resolution No. 2026-06

## **10.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS AND ADJOURNMENT TO CLOSED SESSION**

Time: \_\_\_\_\_

**Public comment on closed session items will be taken prior to adjournment to closed session.**

## **ADJOURN TO CLOSED SESSION**

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## **Conference with Legal Counsel – Existing Litigation**

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

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

## **Conference with Legal Counsel - Anticipated Litigation**

Gov. Code § 54956.9(d)(2) & (d)(3))

**10.2** 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

## **11.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION**

Time: \_\_\_\_\_

## **12.0 REPORT OUT OF CLOSED SESSION**

### **12.1**

### **12.2**

## **13.0 FUTURE AGENDA TOPICS**

## **14.0 MEDIA – Newspaper Articles**

## **15.0 FUTURE MEETING AND ADJOURNMENT**

Next Regular Meeting: Friday June 12, 2026, at 9:00 A.M.

**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 May 5, 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

May 5, 2026  
Date