

# REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT  
Station 61-6283 Main Street, Georgetown, CA 95634  
Friday, July 10, 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 Consent Calendar items are considered routine and may be approved by a single motion unless a Board member requests separate consideration of an item.

- a) Approval of the May 8, 2026, Regular Meeting Minutes and June 10, 2026, Special Meeting Minutes.
- b) Monthly Bills and Financial Reports for May and June 2026.

## 4.0 PUBLIC COMMENT

Members of the public may address the Board on matters not listed on the agenda that are within the District's jurisdiction. Comments are limited to three (3) minutes per person, or to another time limit set by the Board President to allow the Board to complete its agenda within a reasonable period.

## 5.0 PRESENTATIONS AND RECOGNITIONS

- a) Recognition of Rod Williams' retirement and service to the Georgetown Fire District.

## 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 DISCUSSION ITEMS AND POSSIBLE ACTION

- a) **Board Meeting Schedule Update**  
**Recommendation:** Information only; no action required.  
At the June 2026 Regular Board Meeting, the Board reached general consensus to revise the July meeting schedule by moving the Regular Board Meeting to July 17, 2026, and holding a Strategic Planning Workshop immediately afterward. Due to subsequent scheduling considerations, staff recommends returning to the District's regularly scheduled July 10, 2026, Board meeting and postponing the Strategic Planning Workshop to a future Board-approved date.
- b) **OES Contract – Engine 4101 and WT 41**  
**Recommendation:** Discuss the District's obligation with the California Governor's Office of Emergency Services for Engine 4101 and WT 41 and provide direction to staff regarding

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continued participation, modification of the District's commitment, or other available options.

## **9.2 RESOLUTION NO. 2026-07**

**Recommendation:** Consider adoption of Resolution No. 2026-07 to establish the Fiscal Year 2026–2027 Appropriations Limit.

## **9.3 RESOLUTION NO. 2026-08**

**Recommendation:** Consider adoption of Resolution No. 2026-08 declaring an election to be held within the District's jurisdiction.

## **9.4 RESOLUTION NO. 2026-09**

**Recommendation:** Consider adoption of Resolution No. 2026-09 providing notice of intention to adopt or amend the District Conflict-of-Interest Code.

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

Public comment on closed session items will be received before the Board adjourns to closed session. Time:

### **ADJOURN TO CLOSED SESSION**

#### **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**

California Government Code Section 54956.9(d)(2) and (d)(3)

**10.2** Significant exposure to litigation against the District has been identified, in the opinion of the District Board and on the advice of legal counsel, based on existing facts and circumstances. A statement threatening litigation has been 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 who received knowledge of the threat has made a contemporaneous or other record of the statement before the meeting, and that record is available for public inspection pursuant to Section 54957.5.

California Government Code Section 54956.9(e)(5)

Glenn Brown

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

Time:

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

## **13.0 FUTURE AGENDA TOPICS**

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## **14.0 MEDIA** — Newspaper Articles

## **15.0 BOARD MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

- a) Board members may provide brief comments or announcements and may request that items be considered for a future agenda.
- b) In accordance with the Brown Act, the Board will not discuss or take action on any item that has not been placed on the posted agenda

## **16.0 FUTURE MEETING AND ADJOURNMENT**

Next Regular Meeting: Friday, August 14, 2026, at 9:00 a.m.

## **AMERICANS WITH DISABILITIES ACT NOTICE**

In compliance with the Americans with Disabilities Act, individuals who need disability-related modifications or accommodations to participate in this meeting via teleconference should contact the administrative office at (530) 333-4111. Requests should be made as early as possible and at least one (1) full business day before the meeting begins.

This agenda was posted on July 7, 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

July 7, 2026

Date