

SPECIAL BOARD MEETING - MINUTES

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Thursday, July 16, 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, and Director Steward.

Absent: Director Estrada.

The Pledge of Allegiance was recited.

2.0 ADOPTION OF AGENDA

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

The motion carried as follows:

Ayes: Director Davis, Director 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 RESOLUTION NO. 2026-08

Recommendation: Consider adoption of Resolution No. 2026-08, amending the previously adopted resolution declaring an election to be held within the District's jurisdiction to correct the number of members to be elected for the unexpired short-term seats expiring December 1, 2028, from one (1) to two (2).

It was moved by Director Davis and seconded by Director Anderson to approve the amend Resolution No. 2026-08

The motion carried as follows:

Ayes: Director Davis, Director Webb, Director Anderson, and Director Steward.

Noes: None.

Absent: Director Estrada.

Abstain: None.

4.2 RESOLUTION NO. 2026-10

Recommendation: Consider adoption of Resolution No. 2026-10, ordering the levy and collection of fire suppression assessments within the Georgetown Fire District for Fiscal Year 2026/2027.

It was moved by Director Anderson and seconded by Director Webb to approve Resolution No. 2026-010

The motion carried as follows:

Ayes: Director Davis, Director Webb, Director Anderson, and Director Steward.

Noes: None.

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Absent: Director Estrada.

Abstain: None.

5.0 ADJOURNMENT

It was moved by Director Steward to adjourn the meeting.

The meeting was adjourned at 9:09 A.M.

Respectfully Submitted,

Julie Medsger

Board Clerk