

SPECIAL BOARD MEETING AGENDA - MINUTES

GEORGETOWN FIRE PROTECTION DISTRICT
Board of Directors – Special Meeting
Station 61 - 6281 Main Street, Georgetown, CA 95634
Friday, January 30, 2026, at 9:00 A.M.

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

Vice President Webb called the meeting to order at 9:12 A.M.
Present: Director Anderson, Director Estrada, Director Williams
Absent: President Davis
The Pledge of Allegiance was recited.

2. ADOPTION OF AGENDA

It was moved by Director Estrada and seconded by Director Anderson to approve the agenda. The motion carried as follows:

Ayes: Vice President Webb, Director Anderson, Director Estrada, Director Williams
Noes: None
Abstain: None
Absent: President Davis

3. ACTION ITEMS

A. Agreement for Shared Fire Chief Services

Recommendation: Review and approve the draft Agreement for Shared Fire Chief Services contract with Garden Valley Fire Protection District.

It was moved by Director Anderson and seconded by Director Williams to approve the Agreement for Shared Fire Chief Services. The motion carried as follows:

Ayes: Vice President Webb, Director Anderson, Director Estrada, Director Williams
Noes: None
Abstain: None
Absent: President Davis

4. FUTURE MEETING DATE AND ADJOURNMENT

Next Regular Board Meeting: February 13, 2026.

It was moved by Director Williams and seconded by Director Anderson to end the meeting at 9:26 AM. The motion carried as follows:

Ayes: Vice President Webb, Director Anderson, Director Estrada, Director Williams
Noes: None
Abstain: None
Absent: President Davis

