

Special Board Meeting Agenda

GEORGETOWN FIRE PROTECTION DISTRICT

Board of Directors Meeting

Station 61-6283 Main Street, Georgetown, CA 95634

Friday, November 14, 2025, at 9:00 A.M.

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

2. ADOPTION OF AGENDA

3. ACTION ITEM:

a. Discussion, Nomination, and Election of Board of Directors

Recommendation: Discuss, accept nominations, and conduct a vote to fill an open position on the Board of Directors, with all actions and voting to occur in public session and each vote to be individually recorded, in accordance with Brown Act requirements.

b. Resolution NO. 2025-07 - Delegation of Interim Administrative and Operational Duties During Fire Chief Vacancy

Recommendation: Adopt Resolution No. 2025-07, delegating interim administrative duties to the District Office Manager and operational duties to the District Captain, effective September 19, 2025, and continuing until a permanent Fire Chief is appointed.

4. FUTURE MEETING DATE AND ADJOURNMENT-

Next Regular Meeting: November 14, 2025, 9 A.M.

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 Captain Snoke 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 November 12, 2025, on the front door of the Georgetown Fire District, 6281 Main Street, Georgetown, California, as required by Government Code Section 54954.2(a).

/s/ Theresa Snoke

Captain Snoke

November 12, 2025

Date