

REGULAR MEETING AGENDA

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Friday, April 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 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 Minutes for the March 13, 2026, Meeting and the March 19, 2026, Special Meeting.

3.2 Monthly Bills / 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 President to enable the Board to complete its agenda within a reasonable period.)

5.0 PRESENTATION

5.1 Board of Directors – Recognition of Rod Williams’ retirement.

6.0 ACTION ITEMS

6.1 Board Member Appointment

Action: Review and consider approval of candidates for the vacant board position.

6.2 CalPERS Resolution 2026-04: FLSA Longevity

Action: Consider adoption of updated FLSA resolution regarding employee compensation and benefits to comply with CalPERS requirements.

6.3 CalPERS Resolution 2026-05: Longevity

Action: Consider adoption of updated FLSA resolution regarding employee compensation and benefits to comply with CalPERS requirements.

6.4 Labor Negotiations Subcommittee

Action: Reestablish a working subcommittee to discuss and coordinate with employee representatives regarding labor matters for the upcoming fiscal year.

7.0 FIRE CHIEF’S REPORT

8.0 AD-HOC FINANCE COMMITTEE – Director Estrada

8.1 FY 2026/2027 Update.

9.0 ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

Time:

ADJOURN TO CLOSED SESSION

9.1 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

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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.

Glenn Brown: Name of Person or Entity Threatening Litigation

ADJOURN CLOSED SESSION AND RECONVENE OPEN REGULAR SESSION

Time:

10.0 REPORT OUT OF CLOSED SESSION

10.1 The Board reports:

11.0 FUTURE AGENDA TOPICS

12.0 MEDIA – Newspaper Articles

13.0 FUTURE MEETING AND ADJOURNMENT Next Regular Meeting: May 8, 2026, at 9 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.

Agenda Posting Notice & Signature: This agenda was posted on April 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

April 7, 2026 _____
Date