

REGULAR MEETING AGENDA - MINUTES

GEORGETOWN FIRE DISTRICT
Station 61-6283 Main Street, Georgetown, CA 95634
Friday, March 13, 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 9:31 A.M.

Present: President Davis, Vice President Webb, Director Anderson.

Absent: Directors Estrada and Williams.

The Pledge of Allegiance was recited.

Audio recording began after the Pledge of Allegiance.

2.0 ADOPTION OF AGENDA

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

The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson.

Noes: None.

Absent: Directors Estrada and Williams.

Abstain: None.

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 February 13, 2026, Minutes

3.2 Monthly Bills / Financial Report

It was moved by Vice President Webb and seconded by Director Anderson to approve the Consent Calendar as presented.

The motion carried as follows:

Ayes: President Davis, Vice President Webb, Director Anderson.

Noes: None.

Absent: Directors Estrada and Williams.

Abstain: None.

4.0 PUBLIC COMMENT

One member of the public commented regarding the upcoming process for filling a board vacancy. The speaker suggested that if an AD-HOC committee is formed to review applicants, the committee could include staff members and community members in addition to board members.

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5.0 FIRE CHIEF'S REPORT

The Fire Chief provided an operational update including:

- Response impacts during recent winter storms and coordination with county partners.
- Development and increased utilization of the CERT volunteer program.
- Staffing updates and recruitment efforts.
- Training academy activities and upcoming EMT class on the Divide.
- Progress on surplus apparatus sales.
- Status of the EMS system and update on the ninth medic unit award, El Dorado County Fire.
- Upcoming 2nd Annual Wildfire Expo preparedness.
- Small employee negotiation group meeting coming soon, including Meet-and-Confer.

No board action taken.

6.0 AD-HOC FINANCE COMMITTEE – Director Estrada

Chief Norman provided a preliminary update on the development of the FY 2026–2027 budget.

The Ad-Hoc Finance Committee is scheduled to meet later in March to begin the FY 2026–2027 budget preparation.

No board action was taken.

7.0 ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

At 10:31 A.M., the Board recessed from open session and convened in closed session.

ADJOURN TO CLOSED SESSION

7.1 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 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.

(Gov. Code § 54956.9(e)(5))

Glenn Brown.

Name of Person or Entity Threatening Litigation

8.0 ADJOURN CLOSED SESSION AND RECONVENE OPEN REGULAR SESSION

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The Board returned to open session at 11:06 A.M.

9.0 REPORT OUT OF CLOSED SESSION

9.1 Anticipated Litigation (Significant Exposure to Litigation – Glenn Brown).
The Board discussed the item in closed session; no reportable action was taken.

10. FUTURE AGENDA TOPICS

Items identified for future meetings included:

- Board vacancy review and possible appointment process for April's Regular Board meeting.
- FY 2026–2027 budget updates.

11.0 MEDIA - Newspaper Articles

12.0 FUTURE MEETING AND ADJOURNMENT

Next Regular Meeting: April 10, 2026, at 9:00 A.M.

It was moved by Vice President Webb and seconded by Director Anderson to adjourn the meeting.
The meeting adjourned at approximately 12:19 P.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.

This agenda was posted on March 10, 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

March 10, 2026
Date