

# SPECIAL MEETING AGENDA - MINUTES

GEORGETOWN FIRE DISTRICT  
Station 61-6283 Main Street, Georgetown, CA 95634  
Thursday, March 19, 2026, at 8:30 A.M.

## 1.0 CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

President Davis called the meeting to order at 8:34 A.M.

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

Absent: Director Williams.

The Pledge of Allegiance was recited.

## 2.0 ADOPTION OF AGENDA

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

The motion carried as follows:

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

Noes: None.

Absent: Director Williams.

Abstain: None.

## 3.0 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.

**Public comments:** no public comments

## 4.0 ACTION ITEM

### 4.1 Resolution No. 2026-03

A resolution of the Board of Directors of the Georgetown Fire Protection District delegating authority to the Fire Chief to make determinations regarding industrial disability retirement and to submit employer-originated disability applications

**Public comments:** no public comments

#### Discussion:

- The resolution follows legal counsel's recommendation to avoid potential conflicts of interest.
- It enables appropriate handling of confidential information previously discussed.
- The authority applies to all employees and future industrial and disability retirement cases.
- The Fire Chief will report back to the Board and may return decisions to the Board if conflicts arise.
- Board members retain the ability to reassume authority if necessary.

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

The motion carried as follows:

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

Noes: None.

Absent: Director Williams.

Abstain: None.

## **5.0 FUTURE MEETING AND ADJOURNMENT**

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

It was moved by Director Anderson and seconded by Director Estrada to adjourn the meeting.

The meeting was adjourned at 8:37 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.

This agenda was posted on March 18, 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 18, 2026  
Date