

Hamilton Branch Fire Protection District  
3791 Big Springs Road  
Lake Almanor, California 96137  
530-596-3458

**NOTICE OF FIRE DISTRICT**

**SPECIAL FIRE BOARD MEETING**

Notice is hereby given that the Fire District Board of the Hamilton Branch Fire District Will meet on September 5, 2023, at 1:00 P.M. in the Fire Hall located at 3791 Big Springs Rd.

**AGENDA**

- I. Meeting Called To Order – September 5, 2023 @ 10:00 A. M.
- II. Roll Call / Quorum
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Comment
- VI. Fire Chief Selection – Attachment # 1
- VII. Letter of Interest – Fire Board Member – Suzanne Mueller - Attachment # 2
- VIII. Next Schedule Regular Fire Board Meeting – Sept. 13, 2023 @ 1:00 P. M.
- IX. Meeting Adjourned

I, Acting Fire Chief Stephen Hart, hereby certify that I have posted the forgoing Agenda at Hamilton Branch Fire Hall & Fire District's Web Site on/or before September 3, 2023 at 10:00 A.M.

Stephen Hart  
Acting Fire Chief  
Hamilton Branch Fire Protection District