

Social Distancing will be Implemented and Masks Covering will be Required

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, April 14, 2021

Open Session at 4:00 PM & Closed Session when documented to Follow

In the Fire Hall located at 3791 Big Springs Road,
Lake Almanor, California 96137, 530-596-3458

AGENDA

1. Call to Order – **Regular Meeting of April 14, 2021**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of March 10, 2021**

5. Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item to be taken out of order and the Board agrees to do so)

8. Public Comment

(The public may bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a two (2) minute period shall be allowed to each person addressing the Board).

9. Old Business:

A. Special Tax Assessment – **Up-Date**

10. New Business:

A. Oath of Office – Brett Hurff

B. Monthly Expenditures for *March* - Fiscal Year 2020/2021 – **Attachment # 1**

C. Time Schedule for Fire Board Meeting – **Discussion**

D. Self-Contained Breathing Apparatus (SCBA) – Cascade System – Basin Fire Chiefs

11. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

12. Correspondence

13. Future Agenda Items

14. Next Scheduled Regular Meeting – **May 12, 2021, 4:00 PM, Fire Station**

15. Meeting Adjourned

*I, Fire Chief Andrew Courtright, hereby certify that I have posted the foregoing Agenda at
Hamilton Branch Fire Station, Hamilton Branch Web Site
On or before Sunday, April 11, 2021 at 4:00 PM*