

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, December 14, 2022

Open Session at 1:00 PM & Closed Session when documented
In the Fire Hall located at 3791 Big Springs Road,
Lake Almanor, California 96137, 530-596-3458

AGENDA

1. Call to Order – **Regular Meeting December 14, 2022**
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of November 9, 2022 (Cancelled- Lack of Quorum).**
5. Approval of Agenda – **December 14, 2022**
(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)
6. 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).
7. Old Business:
 - A. Monthly Expenditures for August - Fiscal Year 2022/2023 – **Approval - Attachment # 1**
 - B. Monthly Expenditures for September - Fiscal Year 2022/2023 – **Approval - Attachment # 2**
 - C. Monthly Expenditures for October - Fiscal Year 2022/2023 – **Approval - Attachment # 3**
 - D. Fire Board Resignation – John Seipert – **Attachment # 4**
8. New Business:
 - A. Monthly Expenditures for November – Fiscal Year 2022/2023 – **Approval – Attachment #5**
9. Reports:
 - A. Fire Chief's Report / Comments
 - B. Fire Board Reports / Comments
10. Correspondence:
 - A. Special District's Risk Management – **Attachment # 6**
11. Future Agenda Items:
12. Next Scheduled Regular Meeting – **January 18, 2023, 1:00 PM, Fire Station**
13. 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, December 11, 2022 at 1:00 PM