

# Hamilton Branch Fire Protection District

## Regular Meeting of the Board of Directors

Wednesday, August 9, 2023

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 August 9, 2023**
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of July 12, 2023**
5. Approval of Agenda – **August 9, 2023**

(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. Station & Grounds Up-Date – **Discussion/Approval**

### 8. New Business:

- A. Monthly Expenditures for July - Fiscal Year 2022/2023 – **Attachment # 1**
- B. Resolution 08-09-2023-01 Requesting Collection of Charges on Tax Roll - **Attachment # 2**
- C. Resolution 08-09-2023-02 Establishing Appropriations Limit for Fiscal Year 2023/2024 – **Attachment # 3**
- D. Resolution 08-09-2023-03 Adopting a Budget for Fiscal Year 2023/2024 – **Attachment # 4**

### 9. Reports:

- A. Fire Chief's Report / Comments
- B. Fire Board Reports / Comments

### 10. Correspondence:

None

### 11. Future Agenda Items – To be determined

12. Next Scheduled Regular Meeting – **September 13, 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, August 6, 2023 at 1:00 PM*