

Hamilton Branch Fire Protection District

***Special Meeting of the Board of Directors
Tuesday, August 4, 2020
10:00 AM***

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

AGENDA

1. Call to Order – *Special Meeting of August 4, 2020*

2. Roll Call / Quorum

3. Pledge of Allegiance

4. 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)

5. 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).

6. New Business:

- A. Local Agency Formation Commissions (LAFCo) – Discussion Regarding Special Districts Consolidation**

7. Special Meeting Adjourned

I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at Hamilton Branch Fire Station, Hamilton Branch Web Site & Hamilton Branch Community Service District on or before Friday, July 31, 2020 at 10:00 AM