

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, August 14, 2019

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 August 14, 2019

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of July 10, 2019

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)

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. Firewise – Up-Date

B. Siren Warning System – Attachment # 1

C. Fire Board Vacancy – Attachment # 2

8. New Business:

A. Monthly Expenditures for July - Fiscal Year 2019/2020 – Attachment # 3

B. Hamilton Branch Fire District Special Tax Assessment

9. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – September 11, 2019, 4:00 PM, Fire Station

13. Meeting Adjourned

I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at Hamilton Branch Fire Station, Chester Progressive & Hamilton Branch Community Service District On / or before Sunday, August 11, 2019 at 4:00 PM