

## **Hamilton Branch Fire Protection District**

### **Regular Meeting of the Board of Directors**

**Wednesday, January 9, 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 January 9, 2019**

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

**4. Approval of Minutes – Regular Meeting of November 14, 2018**

*December meeting was cancelled.*

**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:**

**None**

**8. New Business:**

**A. Monthly Expenditures for November Fiscal Year 2018/2019– Attachment # 1**

**B. Monthly Expenditures for December - Fiscal Year 2018/2019 – Attachment # 2**

**C. HAM Emergency Radio Networking – Re-Cap**

**9. Reports:**

**A. Fire Chief's Report**

**B. Fire Board Reports / Comments**

**10. Correspondence:**

**11. Future Agenda Items:**

**12. Next Scheduled Regular Meeting – February 13, 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, January 5, 2019 at 4:00 PM*

