

# Hamilton Branch Fire Protection District

## Regular Meeting of the Board of Directors

Wednesday, September 8, 2021

**Open Session at 1:00 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 September 8, 2021**
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of July 14, 2021 – August 11, 2021 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:
  - A. Fire Board Election Filing Documents – **Discussion**
8. New Business:
  - A. Monthly Expenditures for July & August - Fiscal Year 2020/2021 – **Attachment #1 & 2**
9. Reports:
  - A. Fire Chief's Report / Comments
  - B. Fire Board Reports / Comments
10. Correspondence
11. Future Agenda Items
12. Next Scheduled Regular Meeting – **October 6, 2021, 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, September 5, 2021 at 1:00 PM*