

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, May 8, 2024

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

2. Call to Order – Regular Meeting May 8, 2024

3. Roll Call / Quorum

4. Pledge of Allegiance

5. Approval of Minutes – March 7, 2024 (The April meeting was cancelled).

6. Approval of Agenda – May 8, 2024

(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)

7. 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).

8. Old Business:

A. Station & Grounds - Up-Date

9. New Business:

A. WOMACK Construction - Proposal for Parking Lot Additional Work – Discussion/Approval - Attachment # 1

B. Monthly Expenditures for March & April - Fiscal Year 2023/2024 – Approval - Attachment #2 & 3

C. Fire Board Vacancy – Letter of Interest – Ronald Damsen – Attachment # 4

D. SingletonAuman PD Certified Public Accounts & Consultants – 2 Year Audit – Approval – Attachment # 5

E. Contract Renewal between Hamilton Branch Fire & Peninsula Fire - Attachment # 6

F. Shared Services with Almanor Basin Fire Agencies - Discussion

10. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

11. Correspondence:

12. Future Agenda Items – To be determined

13. Next Scheduled Regular Meeting – June 12, 2024, 1:00 PM, Fire Station

14. Meeting Adjourned

*I, Fire Chief Robert Gray, hereby certify that I have posted the foregoing Agenda at
Hamilton Branch Fire Station, Hamilton Branch Web Site
On or before Sunday, May 5, 2024 at 1:00 PM*