

# Social Distancing will be Implemented and Masks Covering will be Required

## Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Thursday, June 18, 2020

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 June 18, 2020**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of May 15, 2020**

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 Vacancy

B. Siren Warning System – **Up-Date**

8. New Business:

A. Monthly Expenditures for May - Fiscal Year 2019/2020 – **Attachment # 1**

B. SingletonAuman, PC – Engagement Letter – Audit for year ending June 30, 2020 - **Attachment # 2**

C. Preliminary Budget for Year 2020/2021 – **Attachment # 3**

9. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – **July 8, 2020, 4:00 PM, Fire Station**

13. Regular Meeting Adjourned

14. Closed Session:

A. Hamilton Branch Fire District & Peninsula Fire District Contract 2020/2021 – **Hand Out**

15. Re-Open Regular Meeting:

16. 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, June 14, 2020 at 4:00 PM