

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, March 13, 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 March 13, 2019

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of January 9, 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. HAM Emergency Radio Networking

8. New Business:

- A. Monthly Expenditures for *January* - Fiscal Year 2018/2019 – Attachment # 1
- B. Monthly Expenditures for *February* – Fiscal Year 2018/2019 – Attachment # 2
- C. Election of Board Officers
- D. Transfer Funds - Attachment # 3
- E. Water Tender Response
- F. Audit Approval for Years 2016/2017 & 2017/2018

9. Reports:

- A. Fire Chief's Report
- B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – April 10, 2019, 4:00 PM, Fire Station

13. Closed Session:

- A. Personnel Issues

14. 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, March 10, 2019 at 4:00 PM*

