

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, July 10, 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 July 10, 2019**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of May 8, 2019 &**

Special Fire Board Meeting Closed Session of May 24, 2019

June 12, 2019 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 May - Fiscal Year 2018/2019 – **Attachment # 1**

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

C. Fire Board Vacancy – **Attachment # 3**

D. Resolution NO. 07-10-2019-01 Resolution of the Hamilton Branch Fire Protection District

Adopting a Budget for Fiscal Year 2019 / 2020 – **Attachment # 4**

E. Resolution NO. 07-10-2019-02 – Requesting Collection of Charges on Tax Roll – **Attachment # 5**

F. Resolution NO. 07-10-2019-03 – Establishing Appropriations Limit for 2019 / 2020 Fiscal Year –

Attachment # 6

G. Siren Warning System

H. Firewise

9. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – **August 14, 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, July 7, 2019 at 4:00 PM

