

Social Distancing will be Implemented and Masks Covering will be Required

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, March 10, 2021

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 10, 2021**
2. Roll Call / Quorum – Vice President Ron Damsen will be attending the meeting by telephone 415-860-1174 located at 12282 E Parsons Peak, Gold Canyon, Arizona 85118
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of February 10, 2021**
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. Closed Session:
 - A. Review Letters of Interests for Fire Board Vacancy – Appointment - **Attachment #1 - A, B & C**
 - A. Kris Moore
 - B. Keith Peterson
 - C. Brett Hurff
7. Re-Open Regular Session:
 - A. Oath of Office
8. 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).
9. Old Business:
 - A. Special Tax Assessment – **Up-Date**
10. New Business:
 - A. Monthly Expenditures for February - Fiscal Year 2020/2021 – **Attachment # 2**
11. Reports:
 - A. Fire Chief's Report / Comments
 - B. Fire Board Reports / Comments
12. Correspondence
13. Future Agenda Items
14. Next Scheduled Regular Meeting – **April 14, 2021, 4:00 PM, Fire Station**
15. Open House – **Question & Answer Period 5:00 pm to 7:00 pm**
16. Regular 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 & 12282 E Parsons Peak, Gold Canyon, Arizona 85118
On or before Sunday, March 7, 2021 at 4:00 PM