

# **Hamilton Branch Fire Protection District**

## **Regular Meeting of the Board of Directors**

**Wednesday, November 10, 2021**

**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**

**1. Call to Order – Regular Meeting November 10, 2021**

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

**4. Approval of Minutes – Regular Meeting of October 13, 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. 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 *October* - Fiscal Year 2020/2021 – **Attachment # 1**

B. Policy Number 2300 Personnel Policy – **Attachment # 2**

**9. Reports:**

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

**10. Correspondence**

**11. Future Agenda Items**

**12. Next Scheduled Regular Meeting – November 10, 2021, 1:00 PM, Fire Station**

**13. 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  
On or before Sunday, November 7, 2021 at 1:00 PM*