

# Hamilton Branch Fire Protection District

## Regular Meeting of the Board of Directors

**Wednesday, March 12, 2025**

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 March 12, 2025**

**2. Roll Call / Quorum**

Director Suzanne Mueller will attend the meeting by speakerphone from  
15765 HWY 101, Space 13, Brookings, OR 97415 Phone Number 406-239-0710

**3. Pledge of Allegiance**

**4. Approval of Minutes – February 12, 2025**

**5. Approval of Agenda – March 12, 2025**

(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 outside the agenda forward; however, the Board will not be able to act at this meeting. If appropriate, the item will be referred to staff and placed on a future Board agenda. The Board may not discuss items from the Board members or staff but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a two (2) minute period shall be allowed for each person addressing the Board).

**7. Old Business:**

A. Station & Grounds – Drainage Scope Bids – **Up-Date**

B. Plumas Local Agency Formation Commission (LAFCO) – Regarding Chester Annexation – **Up Date**

**8. New Business:**

A. Monthly Expenditures for February - Fiscal Year 2024/2025 – **Approval - Attachment # 1**

**9. Reports:**

A. Fire Chief's Report

B. Fire Board Reports / Comments

**10. Correspondence:**

**11. Future Agenda Items:**

**12. Next Scheduled Regular Meeting – April 9, 2025, 1:00 PM, Hamilton Branch Fire Station**

**13. Meeting Adjourned**

*I, Fire Chief Robert Gray, hereby certify that I have posted the preceding Agenda at  
Hamilton Branch Fire Station, Hamilton Branch Web Site  
On or before Sunday, March 9, 2024 at 1:00 PM*