

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, January 14, 2026

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 January 14, 2026

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – November 12, 2025, the December 3, 2025, Meeting was Cancelled

5. Approval of Agenda – January 14, 2026

(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 forward that is not on the agenda; however, the Board will not be able to act on it 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-Update

B. Budget Review – Fiscal Year 2025/2026 – Approval

8. New Business:

A. Fire Board Term Dates – Annual Voting for Positions

(President, Vice President, Secretary, & Two Directors) Attachment # 1

B. Monthly Expenditures for November - Fiscal Year 2025/2026 Attachment # 2

C. Monthly Expenditures for December - Fiscal Year 2025/2026 Attachment # 3

9. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

10. Correspondence:

A. County of Plumas Elections Department – Voter Registration Options for all Elected Officials Become Confidential – Attachment # 4

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – February 11, 2026, 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 Website
On or before January 11, 2026, at 1:00 PM