

# **Hamilton Branch Fire Protection District**

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

**Tuesday, November 13, 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 November 13, 2019**

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

**4. Approval of Minutes – Regular Meeting of October 15, 2019**

**5. Oath of Office – John Seipert**

**6. 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)

**7. 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).

**8. Old Business:**

A. Firewise – Up-Date

B. Siren Warning System – Up-Date

C. Fire Board Vacancy

E. Homeowners Insurance – Up-Date

**9. New Business:**

A. Monthly Expenditures for October - Fiscal Year 2019/2020 – Attachment # 1

B. Resolution No. 11-13-2019-01 Special Tax Assessment - Attachment # 2

**10. Reports:**

A. Fire Chief's Report

B. Fire Board Reports / Comments

**11. Correspondence:**

**12. Future Agenda Items:**

**13. Next Scheduled Regular Meeting – December 11, 2019, 4:00 PM, Fire Station**

**14. 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 Saturday, November 10, 2019 at 4:00 PM*

