

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, April 9, 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 April 9, 2025
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – March 12, 2025
5. Approval of Agenda – April 9, 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 – Update
& Exterior & Interior improvements – Updates

8. New Business:

- A. Monthly Expenditures for March - 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 – May 14, 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, April 6, 2025, at 1:00 PM*

Cancelled