

Social Distancing will be Implemented and Masks Covering will be Required

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Tuesday, May 15, 2020

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 May 15, 2020**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of March 10, 2020**
April 8, 2020 Meeting was cancelled.

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:

- A. Fire Board Vacancy
- B. Special Tax Assessment – Measure A – **Up-Date**
- C. Siren Warning System – **Up-Date**

8. New Business:

- A. Monthly Expenditures for *March* - Fiscal Year 2019/2020 – **Attachment # 1**
- B. Monthly Expenditures for *April* - Fiscal Year 2019/2020 – **Attachment # 2**
- C. Options as to Results of Measure - A - **Discussion**

9. Reports:

- A. Fire Chief's Report
- B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – **June 10, 2020, 4:00 PM, Fire Station**

13. 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, May 10, 2020 at 4:00 PM

