

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, February 14, 2024

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. Fire Board Director Suzanne Mueller – Attending the Meeting from 15765 HWY 101, Space 13, Brookings, OR 97415. By Phone # 406-239-0710

2. Call to Order – Regular Meeting February 14, 2024

3. Roll Call / Quorum

4. Pledge of Allegiance

5. Approval of Minutes – January 10, 2024

6. Approval of Agenda – February 14, 2024

(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. Fire Board Vacancy – Letter of Interest – James Lee – Attachment # 1

B. Station & Grounds – Kitchen & Hall - Up-Date

C. Use of Fire Hall Policy - Discussion

D. PAYLON Roll up Door Quote – Up-Date

9. New Business:

A. Election of Fire Board Officers

B. Monthly Expenditures for January- Fiscal Year 2023/2024 – Approval - Attachment # 2

C. District Policy for Bids – Discussion

D. Plumas Local Agency Formation Commission (LAFCO) Membership – Discussion – Attachment # 3

10. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

11. Correspondence:

12. Future Agenda Items – To be determined

13. Next Scheduled Regular Meeting – March 13, 2024, 1:00 PM, Fire Station

14. Meeting Adjourned

*I, Fire Chief Robert Gray, hereby certify that I have posted the foregoing Agenda at
Hamilton Branch Fire Station, Hamilton Branch Web Site
On or before Sunday, February 11, 2024 at 1:00 PM*