

# Social Distancing will be implemented and Masks Covering will be Required

## Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, September 16, 2020

Open Session at 11:00 AM & 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 September 16, 2020**
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of July 8, 2020 & Special Fire Board Meeting of August 4, 2020**  
(August meeting was cancelled because there was not a quorum).
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
8. New Business:
  - A. Monthly Expenditures for July - Fiscal Year 2020/2021 – **Attachment # 1**
  - B. Monthly Expenditures for August – Fiscal Year 2020/2021- **Attachment # 2**
  - C. Local Agency Formation Commission – **Attachment # 3**
  - D. Special Tax Assessment – **Attachment # 4**
9. Reports:
  - A. Fire Chief's Report
  - B. Fire Board Reports / Comments
10. Correspondence:
11. Future Agenda Items:
12. Next Scheduled Regular Meeting – **October 14, 2020, 4:00 PM, Fire Station**
13. Regular Meeting Adjourned

I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at  
Hamilton Branch Fire Station, Hamilton Branch Web Site & Hamilton Branch Community Service District  
On or before Sunday, September 13, 2020 at 4:00 PM

