

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, June 26, 2024

1:00 PM

Temporary Location in Peninsula Fire Hall located at 801 Golf Club Road,
Lake Almanor, California 96137, 530-259-2306

AGENDA

1. Call to Order – Regular Meeting June 26, 2024

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Oath of Office – Ronald Damsen

5. Approval of Minutes – May 8, 2024

6. Approval of Agenda – June 26, 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 for each person addressing the Board).

8. Old Business:

A. Station & Grounds - Up-Date

B. Shared Services with Almanor Basin Fire Agencies - Discussion

9. New Business:

A. Monthly Expenditures for May - Fiscal Year 2023/2024 – Approval - Attachment # 1

B. Resolution NO. 06-26-2024-01 – 2024 Local Agency Biennial Notice – Attachment # 2

C. Stoneridge Building Company – Estimate for Station Roof Repair Attachment # 3

D. Preliminary Budget for Fiscal Year 2024/2025 - Handout

10. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

11. Correspondence:

12. Future Agenda Items:

A. Local Agency Formation Commission (LAFCO) – Up-date

13. Next Scheduled Regular Meeting – July 10, 2024, 1:00 PM, Hamilton Branch 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, June 23, 2024 at 1:00 PM*