

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, June 9, 2021

Open Session at 1:00 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 June 9, 2021

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of May 12, 2021

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. Special Tax Assessment – **Up-Date**

B. Self-Contained Breathing Apparatus (SCBA) Cascade System/Basin Fire Chiefs -
Discussion / Approval

C. Current Contract between Hamilton Branch Fire District & Peninsula Fire District –
Attachment # 2 - Discussion / Approval

8. New Business:

A. Monthly Expenditures for May - Fiscal Year 2020/2021 – **Attachment # 3**

B. Preliminary Budget for Fiscal Year 2021/2022 – **Attachment # 4**

C. Re-authorize Hamilton Branch Volunteer Firemen's Association Funds – **Attachment # 5**

D. Counsel Retention Agreement – **Attachment # 6**

9. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

10. Correspondence

11. Future Agenda Items

12. Next Scheduled Regular Meeting – July 14, 2021, 1:00 PM, Fire Station

13. Meeting Adjourned

*I, Fire Chief Andrew Courtright, hereby certify that I have posted the foregoing Agenda at
Hamilton Branch Fire Station, Hamilton Branch Web Site
On or before Sunday, June 6, 2021 at 1:00 PM*

