

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, January 12, 2022

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

CANCELLED

- 1. Call to Order**
- 2. Roll Call / Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes**
- 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:

None.

8. New Business:

9. Reports:

10. Correspondence

11. Future Agenda Items

12. Next Scheduled Regular Meeting – February 9, 2022, 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, January 9, 2021 at 1:00 PM*