

Social Distancing will be Implemented and Masks Covering will be Required

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Thursday, July 8, 2020

Open Session at 4:00 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 July 8, 2020**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of June 18, 2020**

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

B. Siren Warning System – **Up-Date**

8. New Business:

A. Monthly Expenditures for June - Fiscal Year 2019/2020 – **Attachment # 1**

B. Resolution 07-08-2020-01 Adopting a Final Budget for Fiscal Year 2020/2021 – **Attachment # 2**

C. Resolution 07-08-2020-02 Establishing Appropriations Limit for Fiscal Year 2020/2021 – **Attachment #3**

D. Resolution 07-08-2020-03 Requesting Collection of Tax Roll – **Attachment # 4**

E. Volunteer Physicals

9. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – **August 12, 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, July 5, 2020 at 4:00 PM*

