

**HAMILTON BRANCH FIRE PROTECTION DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**August 4, 2020 Special Meeting Minutes**

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**1) Fire Board President, Norman Sollid, called the Special Fire Board Meeting to order at 10:00 AM**

**2) Fire Board Members Present:** President Norm Sollid, Vice President Ron Damsen and Secretary John Seipert. Staff present: Fire Chief Gary Pini, Battalion Chief Andy Courtright & Secretary Holly Coons.

Peninsula Fire Board President Nancy Foote & Secretary Kim Kimball also attended the meeting.

**3) Pledge of Allegiance:**

President Sollid led the Pledge Allegiance.

**4) Approval of Agenda:**

President Sollid called for an approval for the *August 8th* Agenda.

Upon a motion by Vice President Damsen, seconded by Secretary Seipert, the Agenda was approved unanimously.

**5) Public Comment:**

None.

**6) New Business:**

**A. Local Agency Formation Commission (LAFCo):**

Chief Pini introduced Jennifer Stevenson, Executive Director for Plumas Local Agency Formation Commission (LAFCo) to explain the process for consolidation.

Each Board member received a handout for discussion items as follows:

1. Options for re-constructing (pros and cons)
2. Benefits to re-constructing
3. Challenges to re-constructing
4. LAFCO Process
  - A. Consolidation
  - B. Dissolution of one agency and annexation into one agency
  - C. Dissolution of both districts and formation of an entirely new district
5. Where do we start?

There was a discussion regarding Joint Power Authority (JPA), which is not subject to LAFCO, vs consolidation and total cost for consolidation.

Chief Pini thanked Jennifer for her time.

President Sollid said we have a lot to consider and will contact Jennifer Stevenson with any additional questions.

No action by the Fire Board was taken.

**7) Next Scheduled Regular Fire Board Meeting:**

**Wednesday, August 12, 2020, 4:00 PM, in Hamilton Branch Fire Hall, 3791 Big Springs Road, Lake Almanor Ca. 96137.**

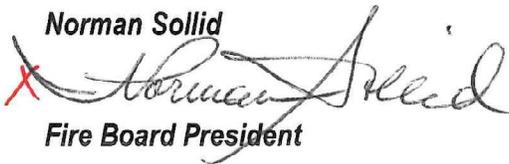
**8) Special Meeting Adjourned:**

President Sollid thanked the Board of Directors from Peninsula Fire District for attending.

There being no further business, President Sollid adjourned the Special Fire Board meeting at 11:10 AM.

Respectfully submitted by *Holly C. Coons*, *Secretary*. The meeting minutes for *August 4, 2020* were approved on *August 12, 2020*.

**Norman Sollid**

A handwritten signature in black ink that reads "Norman Sollid". A red "X" is written over the beginning of the signature.

**Fire Board President**

HBF