

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, February 9, 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

1. Call to Order – **Regular Meeting February 9, 2022**
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of December 8, 2021 (January 12, 2022 was cancelled).**
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:

- A. Fire Board Election of Officers
- B. Fire Board 700 Forms - FY 2022
- C. Monthly Expenditures for *December* - Fiscal Year 2021/2022 – **Attachment # 1**
- D. Monthly Expenditures for *January* – Fiscal Year 2021/2022 – **Attachment # 2**
- E. Property Tax Apportionment to District FY – 20/21 & 21/22 – **Attachment # 3**
- F. Almanor Peninsula Wildfire Protection Project Boundaries Map & Landscape Map - **Attachment # 4**

9. Reports:

- A. Fire Chief's Report / Comments
- B. Fire Board Reports / Comments

10. Correspondence

11. Future Agenda Items

12. Next Scheduled Regular Meeting – **March 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, February 6, 2022 at 1:00 PM*