

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, January 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 January 8, 2020

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of November 13, 2019

5. Oath of Office – Gary Hinshaw, Ronald Damsen & John Seipert

6. 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)

7. 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).

8. Old Business:

A. Siren Warning System – Up-Date

B. Fire Board Vacancy

C. Homeowners Insurance – Up-Date

9. New Business:

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

B. Monthly Expenditures for December – Fiscal Year 2019/2020 - Attachment # 2

C. Resolution No. 01-08-2020-01 Federal Excess Personal Property – Cal Fire Attachment # 3

D. Special Tax Assessment - Measure A

10. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

11. Correspondence:

12. Future Agenda Items:

13. Next Scheduled Regular Meeting – February 12, 2020, 4:00 PM, Fire Station

14. Meeting Adjourned

I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at Hamilton Branch Fire Station, Chester Progressive & Hamilton Branch Community Service District On or before Sunday, January 5, 2020 at 4:00 PM

