

# Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

**Wednesday, January 10, 2023**

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. Fire Board Director Suzanne Mueller – Attending the Meeting from 15765 HWY 101, Space 13, Brookings, OR 97415. By Phone # 406-239-0710**

**2. Call to Order – Regular Meeting December 13, 2023**

**3. Roll Call / Quorum**

**4. Pledge of Allegiance**

**5. Approval of Minutes – December 13, 2023**

**6. Approval of Agenda – January 10, 2023**

(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. Station & Grounds – Kitchen & Hall - **Up-Date**

### **9. New Business:**

A. Monthly Expenditures for December - Fiscal Year 2023/2024 – **Approval - Attachment # 1**

B. Use of Fire Hall Policy - **Discussion**

### **10. Reports:**

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

### **11. Correspondence:**

A. PAYLON Roll up Doors Quote – **Approval - Attachment # 2**

### **12. Future Agenda Items – To be determined**

**13. Next Scheduled Regular Meeting – February 14, 2024, 1:00 PM, Fire Station**

### **14. Meeting Adjourned**

*I, Fire Chief Robert Gray, hereby certify that I have posted the foregoing Agenda at  
Hamilton Branch Fire Station, Hamilton Branch Web Site  
On or before Sunday, January 7, 2023 at 1:00 PM*