

Social Distancing will be implemented and Masks Covering will be Required

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, August 12, 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 August 12, 2020**
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of July 8, 2020 & Special Fire Board Meeting of August 4, 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. Volunteer Physicals – **Up-Date**
8. New Business:
 - A. Monthly Expenditures for July - Fiscal Year 2020/2021 – **Attachment # 1**
 - B. Local Agency Formation Commission – **Attachment # 2**
 - C. Special Tax Assessment – **Attachment # 3**
9. Reports:
 - A. Fire Chief's Report
 - B. Fire Board Reports / Comments
10. Correspondence:
11. Future Agenda Items:
12. Next Scheduled Regular Meeting – **September 9, 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, August 9, 2020 at 4:00 PM