

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, January 11, 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. Call to Order – **Regular Meeting January 11, 2023**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of December 14, 2022**

5. Approval of Agenda – **January 11, 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)

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. Monthly Expenditures for *December - Fiscal Year 2022/2023* – **Approval - Attachment # 1**

B. Hamilton Branch Volunteer Firefighters Agreement FY 2023 - **Attachment # 2**

C. Election of Officers 2023

9. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

10. Correspondence:

11. Closed Session:

A. Letter of Interest for Fire Board of Director Position – Jim Lee – **Approval/Appointment - Attachment # 3**

12. Re-Open Regular Session:

A. Report outcome of Closed Session

13. Future Agenda Items – To be determined

14. Next Scheduled Regular Meeting – **February 8, 2023, 1:00 PM, Fire Station**

15. 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, January 8, 2023 at 1:00 PM*