

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, October 11, 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 October 11, 2023**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes –

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

Cancelled

7. Old Business:

None

8. New Business:

9. Reports:

10. Correspondence:

11. Future Agenda Items:

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

13. Meeting Adjourned

*I, Interim Fire Chief Stephen Hart, hereby certify that I have posted the foregoing Agenda at
Hamilton Branch Fire Station, Hamilton Branch Web Site
On or before Sunday, October 8, 2023 at 1:00 PM*