

# Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

**Wednesday, December 13, 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 December 13, 2023**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **November 8 2023**

5. Approval of Agenda – **December 13, 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:

A. Station & Grounds – New Fire Hall Doors & Interior Painting - Up-Date

8. New Business:

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

B. Declare Surplus of Fire District Equipment – **Discussion/Approval**

9. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

10. Correspondence:

None

11. Future Agenda Items – To be determined

12. Next Scheduled Regular Meeting – **January 10, 2024, 1:00 PM, Fire Station**

13. 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, December 10, 2023 at 1:00 PM*