

# **Hamilton Branch Fire Protection District**

## **Regular Meeting of the Board of Directors**

**Wednesday, October 13, 2021**

**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 13, 2021**

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

**4. Approval of Minutes – Regular Meeting of September 8, 2021**

**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. Closed Session:**

A. Conference with Legal Counsel – Existing Litigation Case #CV21-00125 - Attachment # 1

**8. Closed Session Adjourned:**

**9. Re-Open Regular Session:**

**10. Old Business:**

None.

**11. New Business:**

A. Monthly Expenditures for September - Fiscal Year 2020/2021 – Attachment # 2

B. Policy Number 5010 Board Meetings – Amendment – Attachment # 3

**12. Reports:**

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

**13. Correspondence**

**14. Future Agenda Items**

**15. Next Scheduled Regular Meeting – November 10, 2021, 1:00 PM, Fire Station**

**16. 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, October 10, 2021 at 1:00 PM*

