

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, December 3, 2025

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 3, 2025**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **November 12, 2025**

5. Approval of Agenda – **December 3, 2025**

(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 outside the agenda forward; however, the Board will not be able to act at this meeting. If appropriate, the item will be referred to staff and placed on a future Board agenda. The Board may not discuss items from the Board members or staff, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a two (2) minute period shall be allowed for each person addressing the Board.

7. Old Business:

A. Station & Grounds – Drainage-**Update**

B. Budget Review – *Fiscal Year 2025/2026* – **Approval**

8. New Business:

A. Monthly Expenditures for *November - Fiscal Year 2025/2026* **Attachment # 1**

9. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – **January 14, 2026, 1:00 PM, Hamilton Branch Fire Station**

13. Meeting Adjourned

*I, Fire Chief Robert Gray, hereby certify that I have posted the preceding Agenda at
Hamilton Branch Fire Station, Hamilton Branch Website
On or before December 7, 2025, at 1:00 PM*