

# Hamilton Branch Fire Protection District

## Regular Meeting of the Board of Directors

Wednesday, July 14, 2021

**Open Session at 1:00 PM** & Closed Session when documented to Follow

In the Fire Hall located at 3791 Big Springs Road,  
Lake Almanor, California 96137, 530-596-3458

## AGENDA

1. Call to Order – **Regular Meeting July 14, 2021**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of June 9, 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. Old Business:

A. Self-Contained Breathing Apparatus (SCBA) Cascade System - **Discussion / Approval**

8. New Business:

A. Monthly Expenditures for June - Fiscal Year 2020/2021 – **Attachment #1**

B. Final Budget for Year **2021-2022** – **Attachment #2**

C. Fire Board Election Filing Documents – **Discussion**

D. Resolution 07-14-2021-01 Adopting a Final Budget for Fiscal Year 2021-2022 – **Attachment #3**

E. Resolution 07-14-2021-02 Establishing Appropriations Limit for Fiscal Year 2021-2022 – **Attachment #4**

F. Resolution 07-14-2021-03 Requesting Collection of Charges on Tax Roll – **Attachment #5**

9. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

10. Correspondence

11. Future Agenda Items

12. Next Scheduled Regular Meeting – **August 11, 2021, 1:00 PM, Fire Station**

13. 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, July 11, 2021 at 1:00 PM*

