

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, June 14, 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 June 14, 2023

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of May 10, 2023

5. Approval of Agenda – June 14, 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:

None

8. New Business:

A. Preliminary Budget for year 2023-2024 – Attachment # 1

B. Monthly Expenditures for May - Fiscal Year 2022/2023 – Attachment # 2

C. SingletonAuman PC – Audit Report for Year 2022 - Attachment # 3

D. Northern California EMS, Inc. – Certificate of Appreciation for Serving the Community and for Dedication to Emergency Medical Care - Attachment # 4

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 – July 12, 2023, 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, June 11, 2023 at 1:00 PM*