

# Hamilton Branch Fire Protection District

## Regular Meeting of the Board of Directors

**Wednesday, October 9, 2024**

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 9, 2024**

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

**4. Approval of Minutes – September 11, 2024**

**5. Approval of Agenda – October 9, 2024**

(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 - **Up-Date**

B. Shared Services with Almanor Basin Fire Agencies – **Up-Date**

**8. New Business:**

A. Frontier Communications Bill / Payment Reconciliation – **Attachment # 1**

B. Nextiva Quotation #CPQ-492129 – Internet Phone - 36 Months – **Attachment # 2**

C. Monthly Expenditures for *September - Fiscal Year 2024/2025* – **Approval - Attachment # 3**

D. CalPERS Unfunded Accrued Liability Annual / Monthly Payment – **Attachment # 4**

E. Final Budget for *Year 2024/2025* – Approval – **Attachment # 5**

**9. Reports:**

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

**10. Correspondence:**

A. California Insurance Commissioner Ricardo Lara – **Attachment # 6**

Staff Listing for Community Outreach

Safer from Wildfires Information

California's Sustainable Insurance Strategy

**11. Future Agenda Items:**

**12. Next Scheduled Regular Meeting – November 13, 2024, 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 Web Site  
On or before Sunday, October 6, 2024 at 1:00 PM*