

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, September 11, 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 September 11, 2024**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **July 24, 2024**

The August 14, 2024, Meeting was Cancelled

5. Approval of Agenda – **September 11, 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 not on 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 - **Discussion**

C. Utilization of Water Tender – Policy Boundaries – **Handout/Discussion**

8. New Business:

A. Review Records Management Proposal – **Approval – Attachment # 1**

B. Monthly Expenditures for July - Fiscal Year 2024/2025 – **Approval - Attachment # 2**

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

9. Reports:

A. Fire Chief's Report / Comments

B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

A. Local Agency Formation Commission (LAFCO) – Up-date

12. Next Scheduled Regular Meeting – **October 9, 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, September 8, 2024 at 1:00 PM*