

Hamilton Branch Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, February 12, 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 February 12, 2025

2. Roll Call / Quorum

Director Suzanne Mueller will attend the meeting by speakerphone from
15765 HWY 101, Space 13, Brookings, OR 97415 Phone Number 406-239-0710

3. Pledge of Allegiance

4. Approval of Minutes – January 8, 2025

5. Approval of Agenda – February 12, 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 Scope – **Approval - Attachment # 1**

B. Plumas Local Agency Formation Commission (LAFCO) – Regarding Chester Annexation- **Up-Date**

C. Nextiva Phone System – **Up-Date**

8. New Business:

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

9. Reports:

A. Fire Chief's Report

B. Fire Board Reports / Comments

10. Correspondence:

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – March 12, 2025, 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, February 9, 2024 at 1:00 PM*