

Agenda  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
For  
Hamilton City Fire Protection District  
Wednesday,  
September 17<sup>th</sup>, 2025 @ 6 pm  
420 1<sup>st</sup> Street, Hamilton City, CA 95951

This agenda has been prepared and posted at least 72 hours prior to the Regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, but such discussion must be limited to matters appearing on the posted agenda, as provided by the Ralph M. Brown Act. The Board cannot discuss or take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order by President. 1807
2. Welcome.
3. Roll Call of the Board Oakley, Waldron, Hoffman
4. Pledge of Allegiance
5. Public Comment:  
Sports booster/ little league fireworks deadline revue.

The Board of Directors of the Hamilton City Fire Protection District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board on items that are within the Board's jurisdiction are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

6. Review of Correspondence:  
Community service district to communicate directly with the board.  
Temporary leave of absence for Chief Chris Mickelson

#### **BOARD ACTION ITEMS**

7. Approval of today's agenda.  
Tom moved Clair second with addition of leave of absence.
8. Approval of minutes from August 20th, 2025 board meeting.  
Hoffman moved, Waldron second with changing to wording from decided to preposition.

9. Discuss Fire Chief Hiring process (M)

Hiring proposes to be a hiring panel to start internal promotion if no applicant is selected to be an open position with background check.

10. Discussion of Job descriptions that were submitted for review last month

Waldron moved / Hoffman second with changes

11. Discussion of By-laws that were submitted for review last month

Open to the public for comment and To be tabled to the next meeting for further review.

## **RECURRING BUSINESS**

12. FIRE CHIEF'S REPORT- Chief Chris Mickelson

LOA

13. COMMUNITY LIAISON/DC - Hank Irick

Electrical for compressor progressing

14. DIVISION CHIEF'S REPORT - Tim Janes

5107 out of service/ 5105 out on strike team / radios programmed

## **ONGOING ITEMS:**

15. Travel expenses for Volunteers

Still comparing other departments programs

Other Business/Information Notices and Setting of the Next Regular Board Meeting

Oct 15 / hours to Hank for the time of Chief Chris LOA

Future Items for Discussions:

Adjournment: pm 1939

**Note:** ALL board actions are by unanimous votes unless individual votes recorded by roll call vote. The letter M written as follows - (M) means this item can be an item to be voted on even if not listed under Action Items.

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