Minutes
MEETING OF THE BOARD OF DIRECTORS
For
Hamilton City Fire Protection District
Wednesday,
September 16th, 2026 @ 6 pm
420 1st 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. 7:27 pm (1927 hrs.)

2. Welcome.

3. Roll Call of the Board- Present – Llamas, Ocampo, Oakley Absent-Arendt Vacant-1

4. Pledge of Allegiance

5. Public Comment:

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: Arendt, Board assignment by the County Board

**BOARD ACTION ITEMS**

7. Approval of today's agenda. Llamas (M), Ocampo (2nd)

8. Approval of minutes of August 19th Board meeting Ocampo (M), Llamas (2nd)

9. Consideration of Monthly meeting scheduling change- Llamas (M), Ocampo (2nd). Voted unanimously by board

10. Closed session for HR 1941 closed- 2016 opened, Information Only

**RECURRING BUSINESS**

11. FIRE CHIEF'S REPORT- Chief Chris Mickelson-

12. COMMUNITY LIAISON/DC - Hank Irick- Not Present

13. DIVISION CHIEF'S REPORT - Tim Janes- LOA

14. Report from Captain Dustyn Sousa on Radio program- Colin Odonnell to assist

15. Fleet Update- Provided

**ONGOING ITEMS**:

Recruitment for board vacancies,

**Other Business/Information Notices and Setting of the Next Regular Board Meeting- Tuesday 10/13/2026 @ 1800 hrs. (6 PM)**

**Future Items for Discussions: School Carnival**

**Adjournment: 2041**

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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