

Minutes
REGULAR MEETING OF THE BOARD OF DIRECTORS
For
Hamilton City Fire Protection District
Wednesday,
February 18th, 2025 @ 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.

18:10pm

2. Welcome.

3. Roll Call of the Board

Tom Hoffman, Vice President

Angela Ocampo, Commissioner

Claire Waldron, Commissioner

Matt Oakley, President

4. Pledge of Allegiance

5. Public Comment:

None

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:

None

BOARD ACTION ITEMS

7. Approval of today's agenda.
 - A. Approved by Tom Hoffman
 - B. Second by Angela Ocampo
8. Approval of minutes of January 15th, 2025.
 - A. Motion: Tom Hoffman
 - B. Second: Angela Ocampo
9. Extension of Matthew Oakley's Board seat (M)
 - A. Motion: Tom Hoffman
 - B. Second: Claire Waldron
10. Board positions (M)
 - A. President: Matthew Oakley
 1. Motion: Tom Hoffman
 2. Second: Angela Ocampo
 - B. Vice President: Tom Hoffman
 1. Motion: Matt Oakley
 2. Second: Angela Ocampo
 - C. Secretary: Vacant

RECURRING BUSINESS

11. FIRE CHIEF'S REPORT- Chief Chris Mickelson

Please see attached report.

12. COMMUNITY LAISON - Hank Irick

Ice Machine: Tabled

Department Board Clerk: Set expectations and job description needed

HRA and CHP 8:00am,-12:00pm Car seat safety inspections

Bicycle Rodeo: Bicycle tune up and give away helmets. 12-4pm June 18th

13. DIVISION CHIEF'S REPORT - Tim Janes

See attached report.

ACTION ITEMS:

14. Travel Expenses for volunteers

15. Update By Laws for the board.

None

16. Boards approval to move money from the Unreserved Fund Balance to additional help to cover wages until the OES Reimbursement checks arrive for the Proposition strike teams, Palisades fire and the Bridge Fire.

A. Motion to Approve: Tom Hoffman

B. Second: Angela Ocampo

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

Future Items for Discussions:

Fireworks

5105 and Water Buffalo Surplus

Adjournment: 19:29

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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Supporting material to the agenda is open to the public and is available at the Fire Station Monday, Tuesday, and Wednesday from 9AM to 5PM the week of the Board Meeting.