Minutes

MEETING OF THE BOARD OF DIRECTORS
For
Hamilton City Fire Protection District
Tuesday,
October 13th, 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. 1800 hrs. (6 pm)

2. Welcome.

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

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: Request to assist with the elementary school carnival on 10-30-2026. Engine 5103 will assist. Tony Arnedt has been removed from our board by the County Board of Supervisors and replaced with Jake Withrow

BOARD ACTION ITEMS

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

8. Approval of minutes of September 16th Board meeting- Ocampo (M), Llamas (2nd)

RECURRING BUSINESS

9. FIRE CHIEF'S REPORT- Chief Chris Mickelson- See attached Chief's Notes

10- Fire Staff Report- Captain Sousa reported on station alerting system that has been ordered due to the age of the existing system, 2 additional Kenwood radios have been ordered for 5104 and 5102 with coax and antennas. All these will be installed as soon as they arrive. Computer used to program radios have a significant amount of viruses on it and causing the computer to crash. Computer needs to be cleaned, and antivirus protection added since it appears to have never had it installed.

ONGOING ITEMS:

Recruitment for board vacancy, Metcha annual Christmas toy drive,

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

Tuesday November 10th @ 1800 hrs. (6 pm)

Future Items for Discussions:

MEChA-toy drive

Community outreach on the website, Community outreach- Open house at the fire station on November 14th.

Adjournment: 1853 hrs. (6:53 pm)

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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