Minutes
REGULAR MEETING OF THE BOARD OF DIRECTORS
For
Hamilton City Fire Protection District
Wednesday,
February 18th, 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. 1811

2. Welcome.

3. Roll Call of the Board Present- Hoffman, Llamas, Oakley Absent- Waldron, Ocampo

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: Ray Odom (Lions club)- Fireworks Insurance paperwork provided

Edgewater/Community Services- Fireworks packet provided

BOARD ACTION ITEMS

7. Approval of today's agenda. Hoffman (Motion), Llamas (2nd)

8. Approval of minutes from November 19th, 2025, and January 21st 2026 board meetings. Hoffman (Motion), Llamas (2nd)

9. Discuss Fire Chief Hiring process (M) Continue to Review, Nothing to Report

10. Job descriptions- awaiting rewrites

11. By-laws- Payroll changes, Fireworks reimbursement travel (M) GSA.gov/Travel rates suggested, RFID for time cards/Security

RECURRING BUSINESS

12. FIRE CHIEF'S REPORT- Chief Chris Mickelson- NA Leave Of absence

13. COMMUNITY LIAISON/DC - Hank Irick – Working to help the high school to acquire new property for a automotive shop. – new log established to track community outreach

14. DIVISION CHIEF'S REPORT - Tim Janes – 5105 to Pape Kenworth for annual inspection/maintenance. – 5103 12v aux air compressor repaired, new numbers to be added to the new 5108, Company officer to be completed by late March, waiting for Chief Officer training out of Shasta college mid-summer.

ONGOING ITEMS:

Other Business/Information Notices and Setting of the Next Regular Board Meeting 3/18/2026 6pm

Future Items for Discussions: Board Positions

Adjournment: pm 1947

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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