Agenda
REGULAR MEETING OF THE BOARD OF DIRECTORS
For
Hamilton City Fire Protection District
Wednesday,
November 19th, 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. 1800

2. Welcome.

3. Roll Call of the Board Oakley, Waldron, Hoffman Ocampo (absent)

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: Letter from PTA "Thanks for the Halloween carnival participation"

Text from Dulco/Doc for Toy drive Donations 12/7

BOARD ACTION ITEMS

7. Approval of today's agenda. Hoffman (motion) Waldron (2nd)

8. Approval of minutes from September 17th, 2025, board meeting. Waldron (motion) Hoffman (2nd)

9. Discuss Fire Chief Hiring process (M) Nothing to report

10. Discussion of Job descriptions that were submitted for review in August Waiting on a new draft

11. Discussion of By-laws that were submitted for review in August Requesting Carry over to next meeting

12. Timecard sheets/tracking proposal Paper log by Hank/ discussion to continue

RECURRING BUSINESS

13. FIRE CHIEF'S REPORT- Chief Chris Mickelson- NA LOA

13. COMMUNITY LIAISON/DC - Hank Irick

14. DIVISION CHIEF'S REPORT - Tim Janes 5105 radio issues resolved, 5107 needs repairs which are scheduled, Purchase of a new vehicle from County for $5,000 which will become 5110 with old 5110 becoming 5108.

ONGOING ITEMS:

15. Travel expenses for Volunteers Timecards may help

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

Future Items for Discussions: Fireworks Policy

Adjournment: pm 1922, December is an off month for board meetings. Next meeting will be 1/21/2026

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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