

Minutes
REGULAR MEETING OF THE BOARD OF DIRECTORS
For
Hamilton City Fire Protection District
Wednesday,
May 20th, 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. 1808 (6:08 pm)
2. Welcome.
3. Roll Call of the Board Present-Waldron, Oakley, Ocampo, Llamas, Hoffman
4. Pledge of Allegiance
5. Public Comment:

Tony Robinson- Expressed concerns regarding LOA and extension of the Chief Interim position without posting the job to the public.

Roseanne Ocampo- Expressed her appreciation for all that the Fire Chief has accomplished in his time in his position. The growth of the department is evident.

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:

BOARD ACTION ITEMS

7. Approval of today's agenda- Hoffman (motion), Llamas (2nd)
8. Approval of minutes of April 22nd Board meeting- Waldron (Motion), Llamas (2nd)
9. Board meeting Conduct
10. Fire assessment Tax, Exemption for Board Members "M"- Waldron (Motion), Llamas (2nd), Resolution- 202605200001- Ayes- Waldron, Llamas, Ocampo. Nays- Hoffman. Abstain- Oakley

11. Discussion and possible acceptance of preliminary budget proposal 2026/2027 “M” Hoffman (Motion), Ocampo (2nd), Board vote Ayes- Hoffman, Oakley, Llamas, Waldron, Ocampo

12. Fireworks discussion requested by Hoffman- Motion from Hoffman to remove booth sharing 5.08A. Hoffman (Motion) Llamas (2nd) Vote- Ayes- Hoffman, Ocampo, Llamas, Oakley, Abstain- Waldron

13. Leave of absence discussion requested by Hoffman- Review policy for leave of absence for paid personnel

RECURRING BUSINESS

14. FIRE CHIEF’S REPORT- Chief Chris Mickelson- Leave of absence

15. COMMUNITY LIAISON/DC - Hank Irick- N/a

16. DIVISION CHIEF’S REPORT - Tim Janes- Final class for Fire Officer scheduled for the week of 6/14. Water rescue class, working on Instructor cert.

ONGOING ITEMS:

Review of Fireworks, Travel reimbursement (GSA.gov/travel)

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

-Tom Hoffman Resignation from the Board. Resolution #20260520002

Future Items for Discussions:

LOA Policy, Fundraisers, Public relations Fire Safety Awareness

Next scheduled meeting 6/17/2026 @ 1800 Hrs. (6 Pm)

Adjournment: 1923 hrs (7:23 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.

In compliance with the Americans with Disabilities Act, the Hamilton City Fire Protection District will make available to disabled members of the public disability related modification or accommodations. Notification of five days prior to the meeting will enable the district to make arrangements to provide reasonable accommodation. If requested, this document and other agenda items can be made available in an alternative format for people with a disability covered by the Disabilities Act. Contact the Hamilton City Fire Chief with your request for accommodation at (530) 826-3355. Supporting material to the agenda is open to the public and is available at the Fire Station on Monday, Tuesday, and Wednesday from 9AM to 5PM, the week of the Board Meeting.