Agenda
REGULAR MEETING OF THE BOARD OF DIRECTORS
For
Hamilton City Fire Protection District
Wednesday,
January 21st, 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. 1805

2. Welcome.

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

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:

-Letter from TNT for Ocampo fireworks booth

-lions club fireworks paperwork

- Approval of Karel Llamas by the board of supervisors in their July 29th meeting. -Oath of Office

BOARD ACTION ITEMS

7. Approval of today's agenda. Hoffman, Llamas

8. Approval of minutes from November 19th, 2025, board meeting. Set for February meeting

9. Discuss Fire Chief Hiring process (M)

10. Discussion of Job descriptions that were submitted for review in August

11. Discussion of By-laws that were submitted for review in August – with exception to adjusting Payroll, Fireworks, reimbursement travel. Motion was made to accept to the By-laws. Motion- Ocampo, Second Waldron. Board vote to accept. Waldron (yes), Hoffman (yes), Oakley (yes), Llamas (yes), Ocampo (yes)

12. Approval with a resolution for the appropriations limit.- Acceptance of the Appropriation Limits was accepted by Board Vote. Waldron (yes), Hoffman (yes), Oakley (yes), Llamas (yes). Resolution Number 20260121-002

13. Increase in Minimum wage, reflects in wage rates.

RECURRING BUSINESS

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

15. COMMUNITY LIAISON/DC - Hank Irick- Ca state Parks are continuing to work on the Irvine finch Park

16. DIVISION CHIEF'S REPORT - Tim Janes – repairs continue of Units

ONGOING ITEMS:

17. Travel expenses for Volunteers- Pending

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

Future Items for Discussions: Payroll, Fireworks, Travel Expenses

Adjournment: pm 1940, Next Meeting is set of 2/18/2026

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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