

# HYAMPOM COMMUNITY SERVICES DISTRICT

## REGULAR MEETING

June 15, 2026

6:00 PM

→ HYAMPOM FIRE HALL ←

### CALL MEETING TO ORDER/ROLL CALL

CONSENT CALENDER: All matters listed under Consent Calendar are considered routine by the Board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

- Adoption of Agenda
- Approval of minutes for Board meeting of May 18, 2026
- Financial Statement

### OPEN AGENDA

### CLOSED SESSION

- Annual Performance Evaluations

### COMMUNICATIONS, BOARD REPORTS AND COMMITTEE REPORTS

- Signature authorization letters for Biennial audit
- Rental space for HVFD
- Engine retirement and engine procurement updates
- Ember's upkeep
- Grants Committee

### FIRE CHIEF'S REPORT

### BOARD ACTION

- Resolution 25-04 Ordering Election of Board of Directors
- Resolution 25-05 Adoption of FY 2026-27 Preliminary Budget

### MANAGER'S REPORT

- General comments, approval of outstanding bills and transfer of funds from savings to checking to pay bills

### HYAMPOM FIRE SAFE COUNCIL UPDATE

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington D.C. 20250.**