

## **HYAMPOM COMMUNITY SERVICES DISTRICT**

### **REGULAR MEETING**

**January 19, 2026**

**6:00 PM**

**→ Hyampom Community Hall ←**

### **CALL MEETING TO ORDER/ROLL CALL**

**CONSENT CALENDAR:** 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 December 15 , 2025
- Financial Statement

### **ELECTION OF HCS BOARD CHAIR AND VICE CHAIR**

### **OPEN AGENDA**

### **CLOSED SESSION**

- Annual Performance Evaluations

### **COMMUNICATIONS, BOARD REPORTS AND COMMITTEE REPORTS**

- Approve payroll contract with Hayfork FPD
- Handling Firefighters' 2025 income statements
- Ember's upkeep
- Grants Committee (including update on cost share grant)

### **FIRE CHIEF'S REPORT**

### **BOARD ACTION**

### **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.**