

**HOPLAND FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
January 2, 2020**

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#1 CALL TO ORDER

The meeting was called to order by Acting Chairman Mastin at 7:00pm

Directors present: Brutocao, Leonard, Mastin

Directors absent: Clark, Roderick

Staff present: Chief Franklin, Giny Chandler, District Counsel, and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Acting Chairman Mastin

#3 PUBLIC EXPRESSION

None

New Business items moved to this time in the meeting by Acting Chairman Mastin.

#9 NEW BUSINESS

- a. Special Tax Assessment Increase Placement on Ballot – SCI Consulting – Discussion/Action
SCI gave presentation regarding funding measures. What services SCI provides and how the District should proceed.
Consensus of the Board to have existing committee (Mastin, Roderick) meet with Chief Franklin to finalize a plan and bring item back to the Board at the February meeting.
- b. Graham Carson Quote to Install Standby Generator Electrical Hookup – Discussion/Action
Motion made by Director Leonard to accept the quote from Graham Carson to install the standby generator.
Seconded by Director Brutocao . Motion passed.

#4 APPROVAL OF MINUTES

The minutes of the December 5, 2019 meeting continued to the February meeting. No quorum of Directors present at this meeting who were at the December meeting.

#5 APPROVAL OF FINANCIAL REPORT

The financial report for December, 2019 was presented. The report was accepted a presented.

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Chief Franklin presented the Chief's Report for January. Discussion, questions/answers regarding the report. The report was accepted as presented.

#8 OLD BUSINESS

- a. None

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#10 DIRECTORS REPORTS

None

#11 CLOSED SESSION

Pending Litigation – Conference with District Counsel

Adjourned to closed session at 8:30pm

Reconvened in open session at 8:50pm.

Acting Chairman reported that no action was taken in closed session

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:55pm.

James Mastin, Acting Chairman

Karyn Abshire, Clerk