

**HOPLAND FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES**

**February 14, 2020**

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**#1 CALL TO ORDER**

The meeting was called to order by Chairman Clark at 11:00am

Directors present: Clark, Brutocao Leonard, Mastin, Roderick

Directors absent: None

Staff present: Chief Franklin, and Karyn Abshire, Clerk.

**#2 PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Chairman Clark

**#3 PUBLIC EXPRESSION**

None

**#4 NEW BUSINESS**

Give Direction to Staff Regarding Repair/Replacement of #6135 – Discussion/Action

Motion made by Director Mastin to accept the proposal from Redwood Ford to purchase a cab and chassis to replace the cab and chassis on the District rescue vehicle #6135 and finance through KS State Bank on a 7 year loan. Seconded by Director Leonard. Motion carried.

**#5 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 11:12am.

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Wesley M. Clark, Chairman

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Karyn Abshire, Clerk