

**HOPLAND FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
April 4, 2019**

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#1 CALL TO ORDER

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

Directors present: Clark, Brutocao, Leonard, Mastin, Roderick

Directors absent: None

Staff present: Chief Franklin, Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairman Clark

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the March 7, 2019 meeting were approved as written.

#5 APPROVAL OF FINANCIAL REPORT

The financial report for March, 2019 was accepted as presented.

#6 CORRESPONDENCE

The Clerk read an email that was received from Bruce Jensen that he requested to be read to the Board regarding the Nexus Study and implementation of an Impact Fee. Mr. Jensen expressed his support for the fee.

#7 CHIEFS REPORT

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

#8 OLD BUSINESS

a. None

#9 NEW BUSINESS

a. Authorize Chief Franklin to Execute Contract with SCI Consulting Group Extending Current Special Tax (Measure X) Administration – Discussion/Action

Motion made by Director Mastin to authorize Chief Franklin to execute the contract extension. Seconded by Director Lenoard. Vote on roll call: Ayes: Clark, Brutocao, Leonard, Mastin, Roderick; Nays: None; Absent: None; Abstain: None. Motion passed.

b. Public Hearing – Presentation of Hopland Fire Protection District's Fire Impact Fee Nexus Study and Consideration of a Resolution to Approve the Implementation of the Fire Impact Fee – Discussion/Action

The Public Hearing was opened at 7:20pm. Mr. Blair Aas from SCO Consulting presented a power point describing the steps taken to complete the Nexus Study. Questions were asked of Mr. Aas and only one member of the public spoke supporting the implementation of the Impact Fee.

The Public Hearing was closed at 8:25pm

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Several requests for clarification of wording/definitions in the Nexus Study/Impact Fee were made. Consensus of the Board to continue the item to the May meeting so that a resolution with the desired wording/definitions can be brought before the Board for action.

#10 DIRECTORS REPORTS

None

#11 CLOSED SESSION

None

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:30pm

Wesley M. Clark, Chairman

Karyn Abshire, Clerk