

**HOPLAND FIRE PROTECTION DISTRICT
SPECIAL
BOARD OF DIRECTORS MEETING
MINUTES
April 16, 2019**

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#1 CALL TO ORDER

The meeting was called to order by Chairman Clark at 12:00pm

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 NEW BUSINESS

Purchase of 1991 International Fire Water Tender – Discussion/Action

Chief Franklin informed the Board of the background, condition and operating features of the water tender he recommends be purchased by the District. A 1991 International that was built for a southern California fire department and sold by them to a private party in Weaverville. The proposed purchase would involve the trade of District water tender #6190 plus \$30,000.00 in cash.

Motion made by Director Mastin to approve the purchase of the 1991 International water tender upon inspection and acceptance by the Fire Chief, using District water tender #6190 (1991 Chev. Topkick) as a trade along with \$30,000.00 cash. Seconded by Director Leonard.

Vote on roll call: Ayes: Clark, Brutocao, Leonard, Mastin, Roderick. Nays: None; Absent: None; Abstain: None. Motion carried.

#5 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 12:07pm

Wesley M. Clark, Chairman

Karyn Abshire, Clerk