

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

May 6, 2021

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#1 CALL TO ORDER

The meeting was called to order by Chairman Roderick at 5:30pm

Directors present: Leonard, Mastin, Roderick, Smith
Brutocao by teleconference

Directors absent: None

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

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Roderick

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the April 1, 2021 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for April, 2021 was presented. The report was accepted a presented.

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Chief Franklin submitted his written report. He expanded on content and answered questions from the Board. After questions were asked and answered the report was accepted as presented. Board members stated appreciation for the report format.

#8 OLD BUSINESS

a. Update Re: SCI Ballot Measure – Discussion/Action

Chief Franklin informed the Board that a resolution would be presented at the June meeting to be adopted to put the measure on the ballot for November. – No action

#9 NEW BUSINESS

a. Hiring of Summer Extra Help – Discussion/Action

Motion made by Director Smith to approve hiring summer extra help from June through November. Seconded by Director Lenoard. Motion carried

#10 DIRECTORS REPORTS

Director Roderick brought the Board up to date on the Board of Supervisors actions regarding fire districts, the ToT tax and the Cannabis Tax.

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#11 CLOSED SESSION

a. None

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:55pm.

David Roderick, Chairman

Karyn Abshire, Clerk