

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

May 7, 2020

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#1 CALL TO ORDER

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

Directors present: Clark

Directors present by teleconference: Brutocao, Leonard, Mastin

Directors absent: Roderick

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

#2 PLEDGE OF ALLEGIANCE

No Pledge was made because of teleconference

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the January 2, 2020 were approved as written, the March 5, 2020 meeting were approved as written. The minutes of the February 6, 2020 meeting were continued to the next meeting because no quorum of Directors was present at this meeting who were at the February 6th meeting.

#5 APPROVAL OF FINANCIAL REPORT

The financial report for April, 2020 was presented. The report was accepted a presented.

#6 CORRESPONENCE

None

#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. Wheeler Protest/Appeal of Measure X and Impact Fees on Property on Feliz Creek Rd – continued due to requirements of Shelter-in-Place and Physical Distancing because of Covid-19 pandemic.

b. Employee Health Benefits – Discussion/Action

The item is continued to the June meeting.

#9 NEW BUSINESS

a. Public Hearing re: Establishing Fire Safety Ordinance – Discussion/Action.

Proposed Ordinance 20-1 was introduced and a motion to waive the first reading was made by Director Leonard and seconded by Director Mastin and passed. The public hearing was opened at 7:20pm. No one spoke

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regarding Ordinance 20-1. The public hearing was closed at 7:22pm. Chairman Clark directed that Ordinance 20-01 be brought back before the Board at the June meeting for action and/or adoption

ADDITION TO AGENDA

Motion made by Director Leonard seconded by Director Mastin that the need to take action on an item arose after the agenda was posted. All Directors present voted in the affirmative - Motion passed.

Chief Franklin informed the Board that the opportunity to add a paid Captain position had arose after the agenda was posted. Cal Fire has requested to rent a portion of the fire station to house their Hopland Cal Fire crew and 1 engine while their station is remodeled because of a mold problem. With this increase in income the District is now financially able to add a paid Captain. Chief Franklin is requesting authorization to offer the position to Michael Montano effective May 17, 2020. Motion made by Director Leonard to approve the addition of a paid Captain position, seconded by Director Mastin.

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

#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 7:35pm.

Wesley M. Clark, Chairman

Karyn Abshire, Clerk