

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

June 3, 2021

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#1 CALL TO ORDER

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

Directors present: Brutocao, Leonard, Mastin, Roderick

Directors absent: Smith

Staff present: Chief Franklin, Battalion Chief Roysum 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 May 6, 2021 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

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

#6 CORRESPONENCE

None

#7 ADDITION TO AGENDA

The Clerk informed the Board that an item had come up that needed action after the agenda was posted.

Resolution No. 2021-2 Requesting County Board of Supervisors to Continue Implementation of Impact Fee
Motion made by Director Leonard to add the item to the agenda. Seconded by Director Mastin. Motion carried.

Resolution No. 2021-2 Requesting County Board of Supervisors to Continue Implementation of Impact Fee –
Discussion/Action

Motion made by Director Mastin to approve Resolution No. 2021-2. Seconded by Director Leonard. Motion carried.

#8 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.

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#9 OLD BUSINESS

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

Chief Franklin submitted the draft wording for the question that will be printed on the ballot. Several changes and additions were suggested. Consensus of the Board to authorize the Chief and the Board Chairman to finalize the wording and forward to SCI for inclusion in submission to the County Clerk/Elections.

#10 NEW BUSINESS

a. Adopt Proposed Budget for FY 21/22 – Discussion/Action

Motion made by Director Mastin to approve the proposed budget as submitted by staff and set September 2, 2021 for the Final Budget Hearing.. Seconded by Director Lenoard. Motion carried

#11 DIRECTORS REPORTS

Nothing to report.

#12 CLOSED SESSION

a. Fire Chief Evaluation

Adjourned to closed session at 6:22pm

Reconvened in open session at 6:55

Chairman Roderick reported that a merit increase of 4% was authorized for Chief Franklin effective July 1, 2021.

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:00pm.

David Roderick, Chairman

Karyn Abshire, Clerk