

# AGENDA

## HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Thursday, June 04, 2020 - 7:00p.m.

Hopland Fire House  
21 Feliz Creek Road

### NOTICE

*Due to the provisions of the Governor's Executive Order N-25-20 which suspends certain requirements of the Brown Act, and the Order of the Mendocino County Public Health Officer to Shelter-In-Place and to practice Physical Distancing to minimize the spread of COVID-19, the Board of Directors will meet via teleconference. Instructions for the public to access the teleconference are at the end of this agenda. Public comment will be solicited during the meeting. Those wishing to comment on an agenda item by email should submit comments by 4pm the day of the meeting to [hfpd@att.net](mailto:hfpd@att.net).*

#### 1. CALL THE MEETING TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. PUBLIC EXPRESSION

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject. No action will be taken.

#### 4. APPROVAL OF MINUTES

March, 2020 meeting, and May, 2020 meeting

#### 5. APPROVAL OF FINANCIAL REPORT

May, 2020

#### 6. CORRESPONDENCE

None

#### 7. CHIEF'S REPORT

#### 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
- b. Employee Health Benefits – Discussion/Action
- c. Ordinance 20-1 – Fire Safety Ordinance – Second Reading and Adoption – Discussion/Action

#### 9. NEW BUSINESS

- a. Authorize Submittal of Letter to Mendocino County Board of Supervisors Requesting Ratification and Implementation of District Fire Safety Ordinance 20-1 – Discussion/Action
- b. Proposed Budget for FY 20/21 – Discussion/Action

#### 10. DIRECTORS REPORTS

#### 11. CLOSED SESSION

None

If agenzed, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session – Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session—Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session—Authority: Government Code Section 54957. Discussion of Labor Negotiations – Authority: Government Code Section 54957.6

#### 12. ADJOURN

#### ADDITION TO THE AGENDA

If any, in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) a Two-thirds Vote is Required for Action on Items. Upon determination by a two-thirds vote of legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.

**NEXT MEETING JUNE 4, 2020**

## Instructions for Teleconferencing

### Join Zoom Meeting via Computer, Pad or Smartphone:

<https://us02web.zoom.us/j/82251324745?pwd=QzJjdzlXK0cvVmpHYTUrQzVnc0M2Zz09>

Meeting ID: 822 5132 4745

Password: 005382

One tap mobile

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