

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

July 2, 2020

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#1 CALL TO ORDER

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

Directors present: Brutocao, Clark, Leonard, Roderick

Directors absent: Mastin

Staff present: Chief Franklin, and Karyn Abshire, Clerk

#2 PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairman Clark

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the June 4, 2020 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

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

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Chief Franklin presented the Chief's Report for June. Discussion, questions/answers regarding the report. The report was accepted as presented

#8 OLD BUSINESS

a. Employee Health Benefits – Discussion/Action

Discussed graphs of expenditures, revenues and benefits for District for last 5 years provided by Chief Franklin. Motion made by Director Leonard to approve the increase of benefits for Chief Franklin and his family to Platinum PPO/w dependents with the District paying the total monthly premium. Seconded by Director Brutocao. Motion carried.

#9 NEW BUSINESS

a. Approve Report Showing Each Parcel, the Owner(s) Thereof and the Proposed Levy thereon for Measure X and Authorize Submission to the County to be Included on Property Tax Bills for FY 20/21 –

Discussion/Action.

Motion made by Director Roderick to approve the report and authorize submission to the County. Seconded by Director Leonard. Motion carried.

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b. Authorize Purchase of 1999 Pierce Type I Engine for \$25,000.00 with 60,000 miles from Piedmont Fire – Discussion/Action

Motion made by Director Leonard to authorize the purchase of the 1999 Pierce Engine from Piedmont Fire. Seconded by Director Brutocao. Motion carried.

#10 DIRECTORS REPORTS

Inquiry was made as to the status of the Wheeler Protest of the Measure X Tax. Chief Franklin reported that District Counsel Chandler is handling the matter with Mendocino County Counsel since the bottom line is: the County Planning & Building has stated that the project is “Ag Exempt” and there no such category in the Measure X Tax Ordinance. The Project has been given a classification of “Industrial” for the purpose of imposing the Measure X Tax.

#11 CLOSED SESSION

None

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:55pm.

Wesley M. Clark, Chairman

Karyn Abshire, Clerk