

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

**August 6, 2020**

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**#1 CALL TO ORDER**

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

Directors present at the firehouse: Clark

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

Directors absent: None

Staff present at the firehouse: Battalion Chief Roysum, 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 July 2, 2020 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

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

**#6 CORRESPONENCE**

None

**#7 CHIEFS REPORT**

Battalion Chief Roysum presented a verbal Chief's Report for July. BC Roysum reported on the strike team activity, volunteers and Cal Fire are providing backup support during the strike team assignment out of County, a storage area is being added to the App Bay, Engine #6180 is in service and only needs a few items to be complete, Ray's Station is proceeding with a massive additional building. Discussion, questions/answers regarding the report. The report was accepted as presented

**#8 OLD BUSINESS**

a. None

**#9 NEW BUSINESS**

a. None

**#10 DIRECTORS REPORTS**

None

**#11 CLOSED SESSION**

None

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**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 7:14pm.

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Wesley M. Clark, Chairman

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Karyn Abshire, Clerk