

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

**September 3, 2020**

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**#1 CALL TO ORDER**

The teleconference meeting was called to order by Chairman Clark at 7:03pm

Directors present at the firehouse: Clark

Directors present by teleconference: Brutocao, Mastin, Roderick

Directors absent: Leonard

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 August 6, 2020 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

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

**#6 CORRESPONENCE**

None

**#7 CHIEFS REPORT**

Chief Franklin gave a short verbal report via teleconference while he was returning from the CZU Incident strike team deployment. Battalion Chief Roysum joined the meeting at 7:19pm, upon returning from a TC alarm and add to the report given by Chief Franklin. After questions were asked and answered the report was accepted as presented

**#8 OLD BUSINESS**

a. None

**#9 NEW BUSINESS**

a. Public Hearing – FY 20/21 Final Budget Hearing – Discussion/Action

The budget as recommended by staff was discussed.

Motion made by Director Roderick to adopt the FY 20/21 budget in the amount of \$527,556.00. Seconded by Director Mastin. Vote on roll call: Ayes: Brutocao, Clark, Mastin, Roderick; Nays: None; Absent: Leonard; Abstain: None. Budget adopted

**#10 DIRECTORS REPORTS**

None

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**#11 CLOSED SESSION**

None

**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 7:29pm.

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Wesley M. Clark, Chairman

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Karyn Abshire, Clerk