

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

October 1, 2020

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#1 CALL TO ORDER

The teleconference meeting was called to order by Chairman Clark at 7:02pm

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 September 3, 2020 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

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

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Battalion Chief Roysum gave the report – Chief Franklin deployed on Glass Incident strike team. Estimate approximately \$350,000 has been earned to date for deployment of District employees and equipment on strike teams to provide fire fighting assistance to the State of California Cal Fire. Volunteers have provided station coverage while other District employees are on strike team assignments.

Chief Franklin gave a short verbal report via teleconference while on his current strike team assignment. He extended his thanks and appreciation to Volunteer Greg Etchell for his time, work and effort making repair to the SCBA compressor. The estimate was around \$4,000.00 to repair from L.N. Curtis, Volunteer Etchell was able to accomplish the repair for around \$100.00 in parts. The Board extended its appreciation and thanks to Volunteer Etchell. After questions were asked and answered the report was accepted as presented

#8 OLD BUSINESS

a. None

#9 NEW BUSINESS

a. Approve Increase of Limit of Direct Deposit Payroll with Savings Bank of Mendocino County – Discussion/Action

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Motion was made by Director Roderick to increase the Direct Deposit Payroll limit to \$15,000. Motion seconded by Director Brutocao. Motion carried

b. Acknowledge Receipt of Office of Traffic Safety Grant EM21003 for \$37,000.00 to Purchase Extrication Equipment and Direct Staff to Proceed with the Actions Required by the Grantor – Discussion/Action

Motion was made by Director Mastin to acknowledge receipt of the Grant and direct staff to proceed with the necessary actions required by the Office of Traffic Safety. Seconded by Director Leonard. Motion carried.

#10 DIRECTORS REPORTS

None

#11 CLOSED SESSION

None

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:27pm.

Wesley M. Clark, Chairman

Karyn Abshire, Clerk