

AGENDA

HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Thursday, October 1, 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.

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE (suspended due to Zoom)

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

September, 2020 meeting

5. APPROVAL OF FINANCIAL REPORT

September, 2020

6. CORRESPONDENCE

None

7. CHIEF'S REPORT

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
- 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

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 NOVEMBER 5, 2020

Instructions for Teleconferencing

Join Zoom Meeting via Computer, Pad or Smartphone:

<https://us02web.zoom.us/j/83219720227?pwd=UmNpMnITcXZ1OEgxZUhmMU3B2SkEzd09>

Meeting ID: 832 1972 0227

Passcode: 328476

One tap mobile

+16699009128,,83219720227#,,,,,0#,,328476# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 832 1972 0227

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