

AGENDA

HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Thursday, October 7, 2021 – **5:30p.m.**

Hopland Fire House
21 Feliz Creek Road

NOTICE

Facial Coverings will be required to be worn by all in attendance and social distancing will practiced.

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.

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

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, 2021 meeting

5. APPROVAL OF FINANCIAL REPORT

September, 2021

6. CORRESPONDENCE

None

7. CHIEF'S REPORT

8. OLD BUSINESS

a. Update re: SCI Ballot Measure – Discussion/Action

b. 5 yr. District Strategic Plan – Discussion/Action

9. NEW BUSINESS

a. Sale of Model 14 Type III Engine - Discussion/Action

b. Authorize Chief Franklin to Submit the Planned Uses Form for \$45,000 of the 2021 Fire Agency Wildland & Mutual Aid PG&E Augmentation Funds – Discussion/Action

c. Authorize Chief Franklin to Execute the Contract with the County for \$20,000 from the PG&E 2017 Wildland Settlement Funds – Discussion/Action

10. DIRECTORS REPORTS

11. CLOSED SESSION

Personnel

If agenzied, 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

NEXT MEETING NOVEMBER 4, 2021