

**HOPLAND FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
November 07, 2019**

Page 1 of 2

#1 CALL TO ORDER

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

Directors present: Clark, Leonard, Mastin, Roderick

Directors absent: Brutocao

Staff present: Chief Franklin, Giny Chandler, District Counsel, and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairman Clark

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the October 3, 2019 meeting were approved as written.

The minutes of the September 5, 2019 meeting continued to the December meeting. No quorum of Directors present at this meeting who were at the September meeting.

#5 APPROVAL OF FINANCIAL REPORT

The financial report for October, 2019 was presented. Motion made by Director Mastin to accept the report as presented. Seconded by Director Leonard. Motion passed.

#6 CORRESPONDENCE

Letter from Mendocino County Planning & Building Director re: Building Permit Fees – Discussion/Action

The letter was written on behalf of a Mr. Hammersley requesting the Hopland Fire refund the fee Mr.

Hammersley paid the Fire District for a permit to construct a new barn. The Board directed Chief Franklin to respond to the County with a copy to Mr. Hammersley that the District has no Ag Exempt classification nor an exemption for non-profit organizations. The fee Mr. Hammersley paid is the correct fee.

#7 CHIEFS REPORT

Chief Franklin presented the Chief's Report for October. 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

Director Roderick informed the Board on the timeline for getting a special tax increase on the ballot and that the County Board of Supervisors will be discussing at their meeting on Tuesday the possibility of a Transit Occupancy Tax increase to support fire departments.

**HOPLAND FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
November 07, 2019**

Page 2 of 2

Director Leonard requested that at the Appreciation Dinner, the District present the Hopland Firefighters Association with a plaque to show the Districts appreciation for their support. The Chief was directed to make the necessary arrangements to get the plaque.

#11 CLOSED SESSION

Pending Litigation – Conference with District Counsel
No need for closed session – nothing has occurred on litigation.

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:05pm.

Wesley M. Clark, Chairman

Karyn Abshire, Clerk