

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

November 05, 2020

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#1 CALL TO ORDER

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

Directors present: Clark, Leonard, Roderick

Directors absent: Brutocao, Mastin

Staff present at the firehouse: Chief Franklin, and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Clark

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the October 1, 2020 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

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

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Chief Franklin gave the report – he brought the Board up to date on the Strike Team and Pre-Positioning activities and the station upgrades and equipment/engine condition. After questions were asked and answered the report was accepted as presented

#8 OLD BUSINESS

a. None

#9 NEW BUSINESS

ADDITION TO AGENDA

The Clerk announced that in item had come up after the agenda was posted that needed action. Motion made by Director Leonard seconded by Director Roderick to add the item for action. Roll call on vote: Ayes: Clark, Leonard, Roderick; Nays: None; Absent: Brutocao, Mastin; Abstain: None. Motion passed.

Update on Fire Code Ratification by County Board of Supervisors – Discussion/Action

District Counsel Chandler explained the rejection of the Fire Code by the Board of Supervisors. After discussion, consensus of the Board to have Chief Franklin, Battalion Chief Roysum, District Counsel Chandler, with input from Director Roderick if needed, meet and prepare a response to the Board of Supervisors objections.

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a. LAFCO Special District Board Member Ballot – Discussion/Action

Motion was made by Director Roderick to have the District cast its vote for Michael Schaeffer for Regular Member Seat, Remainder of 4-year Term ending December 31, 2022 and Tony Orth for Regular Member, Full 4-year Term Ending December 31, 2024. Seconded by Director Leonard. Roll call on vote: Ayes: Clark, Leonard, Roderick; Nays: None; Absent: Brutocao, Mastin; Abstain: None. Motion passed.

#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 7:42pm.

Wesley M. Clark, Chairman

Karyn Abshire, Clerk