

# AGENDA

## HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Thursday, June 6, 2019 - 7:00p.m.

Hopland Fire House  
21 Feliz Creek Road

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (707) 744-1222. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting

Individuals wishing to address the Board are welcome to do so throughout the meeting. To best facilitate these items, please notify either the Chairman of the Board or the Clerk of the Board.

### 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

May 2, 2019 meeting

### 5. APPROVAL OF FINANCIAL REPORT

May, 2019

### 6. CORRESPONDENCE

None

### 7. CHIEF'S REPORT

### 8. OLD BUSINESS

None

### 9. NEW BUSINESS

- a. Pay Off Loan on #6100 and Authorize Purchase of 2018 Dodge Pickup – Discussion/Action
- b. Legal Services Contract with Ginevra Chandler – Discussion/Action
- c. Move July Board Meeting to July 2<sup>nd</sup> from July 4<sup>th</sup> – Discussion/Action
- d. Fire Recovery USA Service Agreement – Discussion/Action
- e. Capital Fire Facility and Equipment Plan – Discussion/Action
- f. Proposed Budget for FY 19/20 – Discussion/Action
- g. Public Hearing – Ordinance 19-01 – Cost Recovery Fees – Introduction/Discussion/Action

### 10. DIRECTORS REPORTS

### 11. CLOSED SESSION

None

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

#### 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 JULY 4, 2019 (tentative)**