

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

August 3, 2023

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#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 5:30pm

Directors present: Leonard, Mastin, Roderick, Smith

Directors absent: Jensen

Staff present: Chief Franklin and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Smith

#3. PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the July 6, 2023 meeting were approved after correction made to #7 Chiefs report – written report submitted by Chief before leaving for vacation.

#5 APPROVAL OF FINANCIAL REPORT

The financial report for July, 2023 was presented. The report was accepted as presented.

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

Chief Franklin submitted his verbal report. He expanded on content and answered questions from the Board. After questions were asked and answered the report was accepted as presented.

#8 OLD BUSINESS

a None

#9 NEW BUSINESS

a. Resolution No. 2023-3 Requesting Mendocino County Board of Supervisors to Continue Implementation of Impact Fee – Discussion/Action.

Motion made by Director Mastin to adopt Resolution No. 2023-3, seconded by Director Leonard. Vote on Roll Call: Ayes: Leonard, Mastin, Roderick, Smith. Nays: None; Absent: Jensen; Abstain: None. Resolution No. 2023-3 Adopted.

b. Approve FY 22/23 Impact Fee Report to be submitted to Mendocino County Board of Supervisors – Discussion/Action

Motion made by Director Mastin to adopt the report, seconded by Director Leonard. Motion passed

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c. Resolution No. 2023-4 Opposing Taxpayer Protection and Government Account Act Initiative #21-0042
Amendment #1 to Limit Ability of Voters to Raise Revenues – Discussion/Action

Motion made by Director Roderick to adopt Resolution No. 2023-4, seconded by Director Mastin. Vote on Roll Call: Ayes: Leonard, Mastin, Roderick, Smith. Nays: None; Absent: Jensen; Abstain: None. Resolution No. 2023-4 Adopted

#10 DIRECTORS REPORTS

Director Mastin reported that a Fire Safe Council Home Assessment Inspection will be held in Russian River Estates

#11 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:57pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk