

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

March 13, 2024

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#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 4:00pm

Directors present: Jensen, Mastin, Roderick, Smith

Directors absent: Leonard

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

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Smith

#3. PUBLIC EXPRESSION

None

#4 ADDITION TO AGENDA

None

#5 APPROVAL OF MINUTES

The minutes of the December 13, 2023 meeting and the February 14, 2024 meeting were approved as written

#6 APPROVAL OF FINANCIAL REPORT

The financial report for February 2024 was presented. The report was accepted as presented.

#7 CORRESPONENCE

None.

#8 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

#9 OLD BUSINESS

a None

#10 NEW BUSINESS

a. Appeal of Measure X Tax Assessment – Ed Keller – Discussion/Action

Mr.Keller appeared and explained his request. After questions, answers, discussion the Chairman ordered this item be continued to the May 8, 2024 meeting.

b. Resolution No. 2024-1 Authorizing Application for the Federal Excess Personal Property Program (FEPP) and Authorizing Chief Franklin to Execute Agreement #99115 – Discussion/Action

Motion made by Director Roderick to adopt Resolution No. 2024-1, seconded by Director Jensen. Vote on Roll Call: Ayes: Jensen, Mastin, Roderick, Smith; Nays: None; Absent – Leonard; Abstain: None. Resolution adopted.

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#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:14pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk