

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

**February 14, 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 and Karyn Abshire, Clerk

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Smith

**#3. PUBLIC EXPRESSION**

None

**#4 ADDITION TO AGENDA**

Application for AFG Grant. Deadline before next meeting date

**#5 APPROVAL OF MINUTES**

The minutes of the December 13, 2023 meeting were continued to the March meeting due to lack of a majority present at the December being present at this meeting. The minutes of the January 10, 2024 meeting were approved a written

**#6 APPROVAL OF FINANCIAL REPORT**

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

**#7 CORRESPONENCE**

A letter from Ed Keller accompanied by pictures was received by the Board.

**#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. Addition to Agenda – Application for AFG Grant

Chief Franklin stated he would like to apply for an AFG Grant and the deadline for the application is before the March meeting date. He would like to engage the services of a grant writing company with a fee of \$4,500.00 for all necessary work needed to submit a completed grant application.

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Motion made by Director Jensen to authorize Chief Franklin to submit an application for an AFG Grant to purchase SCBA equipment and a Type I engine and engage a grant writer with a fee up to \$5,000.00. Seconded by Director Mastin. Motion carried.

**#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 4:40pm.

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Gregg Smith, Chairman

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Karyn Abshire, Clerk