

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

**July 11<sup>th</sup>, 2024**

**Page 1 of 1**

**#1 CALL TO ORDER**

The meeting was called to order by Director Leonard at 6:00pm  
Directors present: Leonard, Mastin, Rodrick  
Directors absent: Jensen, Smith  
Staff present – Rebecca Stone (Clerk)

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Director Leonard

**#3. PUBLIC EXPRESSION**

None

**#4 ADDITION TO AGENDA**

None

**#5 APPROVAL OF MINUTES**

The minutes of the May 8<sup>th</sup>, 2024 and June 6<sup>th</sup>, 2024 meeting were postponed until the next meeting.

**#6 APPROVAL OF FINANCIAL REPORT**

The financial report for June 2024 was postponed until the next meeting.

**#7 CORRESPONDENCE**

None

**#8 CHIEFS REPORT**

Chief Franklin was absent from the meeting and no report was given.

**#9 OLD BUSINESS**

None

**#10 NEW BUSINESS**

None

**#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 6:13pm.

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Gregg Smith, Chairman

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Rebecca Stone, Clerk