

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

December 13, 2023

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#1 CALL TO ORDER

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

Directors present: Jensen, Leonard, Smith

Directors absent: Mastin, Roderick

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

None.

#5 APPROVAL OF MINUTES

The minutes of the November 8, 2023 meeting were approved as written

#6 APPROVAL OF FINANCIAL REPORT

The financial report for November,2023 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 Impact Fee – Pamala G. Whiting – Discussion/Action

Ms. Whiting nor an agent on her behalf were not present. Consensus of Board members present to deny the appeal.

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

Mr. Keller was present and stated his concerns and justification that the Measure X Tax assessment on his property should be adjusted. Motion made by Director Jensen to have Chief Franklin inspect the property to confirm the PVC hoopouses have been removed and Mr. Keller's request to refund prior years assessment be put on the agenda for the January 10, 2024 meeting. Seconded by Director Leonard. Motion carried.

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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 5:02pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk