

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

December 22 2021

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#1 CALL TO ORDER

The meeting was called to order Chairman Roderick at 11:00am

Directors present: Brutocao (by teleconference), Leonard, Mastin, Roderick, Smith

Directors absent: None

Staff present: Chief Franklin, Battalion Chief Roysum, and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

No Pledge was made because of teleconference

#3 PUBLIC EXPRESSION

None

#4 NEW BUSINESS

a. Authorization to Purchase of Fire Equipment – Discussion/Action

Chief Franklin gave background regarding the request to purchase a 2004 Cat. D5N Dozer for \$100,000.00 from Steve Hill Trucking in Redwood Valley. It is already set up and equipped for wildland firefighting. Motion made by Director Smith to authorize the purchase of the dozer. Seconded by Director Leonard. Roll Call on Vote: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith. Nays: None; Abstain: None; Absent: None. Motion carried.

b. SCI Consulting Update – Discussion/Action

Chief Franklin reported that he has been working for SCI and they are shooting for a November, 2022 Voter Initiative election

#5 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 11:10am.

David Roderick, Chairman

Karyn Abshire, Clerk