# HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING MINUTES

**April 6, 2023** 

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### **#1 CALL TO ORDER**

The meeting was called to order by Chairman Smith at 5:30pm

Directors present: Jensen, Leonard, Mastin, Roderick, Smith

Directors absent: None

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

#### **#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Smith

#### **#3. PUBLIC EXPRESSION**

None

# **#4 APPROVAL OF MINUTES**

The minutes of the March 2, 2023 and the March 21, 2023 Special meeting were approved as written

#### **#5 APPROVAL OF FINANCIAL REPORT**

The financial report for March, 2023 was presented. The report was accepted as presented.

## **#6 CORRESPONENCE**

None

#### **#7 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

#### **#8 OLD BUSINESS**

a None

## **#9 NEW BUSINESS**

a. Training Workshop: AB 1234 & SB 1439 – Ethics, AB 2053, AB 1825, SB 1343 & SB 396 – Anti-Bullying, and Anti Harassment

District Counsel Giny Chandler lead the training workshop.

## **#10 DIRECTORS REPORTS**

None

## **#11 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 7:01pm.	
Gregg Smith, Chairman	Karyn Abshire, Clerk