

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

August 4, 2022

Page 1 of 2

#1 CALL TO ORDER

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

Directors present: Brutocao, Mastin, Roderick, Smith

Directors absent: Leonard

Staff present: BC Roysum (Chief Franklin on out of County strike team), and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Roderick

#3 PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the July 7, 2022 were approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for July, 2022 was presented. The report was accepted a presented.

#6 CORRESPONENCE

None

#7 CHIEFS REPORT

BC Roysum reported that the Strike Team was on the 6 Rivers Complex and that Dozer #6174 has been hired to Cal Fire. The Fire Department has responded to 2 mutual aids to Cloverdale for wildland fires. After questions were asked and answered the report was accepted as presented.

#8 OLD BUSINESS

a None

#9 NEW BUSINESS

a. None

#10 DIRECTORS REPORTS

None.

#11 CLOSED SESSION

None

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Page 2 of 2

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:48pm.

David Roderick, Chairman

Karyn Abshire, Clerk