

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

May 4, 2023

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#1 CALL TO ORDER

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

Directors present: Jensen, Roderick, Smith

Directors absent: Leonard, Mastin

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 April 6, 2023 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

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

#6 CORRESPONDENCE

None

#7 CHIEFS REPORT

Chief Franklin submitted his verbal report. He expanded on content and informed the Board that 2 new employees had been hired, one will start on May 15, 2023 and the other will start on July 2, 2023. He 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. Amend Signature Authority on Savings Bank of Mendocino Check Account – Remove fore Director Brutocao and add Director Jensen – Discussion/Action

Motion made by Director Roderick to amend the signatories on file with the Savings Bank of Mendocino County. Seconded by Director Jensen. Motion carried.

b. Resolution No. 2023-1 Authorizing California Governor’s Office of Emergency Services (OES) and Department of Forestry and Fire Protection (CAL FIRE) to Reimburse Hopland Fire Protection District for Portal to Portal Compensation and Overtime for All Personnel Assigned to Emergency Incidents and/or Pre-Positioned for Emergency Response – Discussion/Action

Motion made by Director Jensen to adopt Resolution No. 2023-1, seconded by Director Rodeerick.

Vote on roll call: Ayes: Jensen, Roderick, Smith; Nays: None; Absent: Leonard, Mastin; Abstain: None. Resolution adopted

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#10 DIRECTORS REPORTS

None

#11 CLOSED SESSION

a. Personnel – Public Employment Performance Evaluation – Fire Chief (GC54957)

Adjourned to closed session at 6:10pm.

Reconvened in open session at 6:30pm/

Chairman Smith reported no action was taken in closed session

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:40pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk