

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

June 30, 2022

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#1 CALL TO ORDER

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

Directors present: Leonard, Mastin, Roderick, Smith

Directors absent: Brutocao

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

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Roderick

#3 PUBLIC EXPRESSION

None

#4 NEW BUSINESS

Authorize Chairman to Sign Agreement with the County of Mendocino to Receive Grant Funds of \$69,769.29 for Installation of Training Tower – Discussion/Action

Motion made by Director Mastin to authorize the Chairman to sign the agreement. Seconded by Director Leonard. Motion passed

#5 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 11:05am.

David Roderick, Chairman

Karyn Abshire, Clerk