

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

**July 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, Smith

Directors absent: Roderick

Staff present: Karyn Abshire, Clerk (Chief Franklin on vacation).

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Smith

**#3. PUBLIC EXPRESSION**

None

**#4 APPROVAL OF MINUTES**

The minutes of the June 1, 2023 meeting and June 21, 2023 special meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

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

**#6 CORRESPONDENCE**

None

**#7 CHIEFS REPORT**

No Chief's report – Chief on vacation (correction made at 08/03/23 meeting – written report submitted)

**#8 OLD BUSINESS**

a. None

**#9 NEW BUSINESS**

a. None

**#10 DIRECTORS REPORTS**

None

**#11 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 5:34pm.

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Gregg Smith, Chairman

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Karyn Abshire, Clerk