

# HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Gregg Smith, Chairman; Steve Leonard, Vice Chairman; Bruce Jensen, Director; Jim Mastin, Director; David Roderick, Director

## AGENDA

Thursday, June 1, 2023 – **5:30p.m.**

Hopland Fire House  
21 Feliz Creek Road  
Hopland CA 95449  
[www.hoplandfire.org](http://www.hoplandfire.org)

### ADDITION TO THE AGENDA

If any, in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) a Two-thirds Vote is Required for Action on Items not listed on the Agenda. Upon determination by a two-thirds vote of legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted, the item may be discussed and action taken if deemed necessary.

### 1. CALL THE MEETING TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. PUBLIC EXPRESSION

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject. No action will be taken.

### 4. APPROVAL OF MINUTES

May 4, 2023 meeting

### 5. APPROVAL OF FINANCIAL REPORT

May, 2023

### 6. CORRESPONDENCE

a. None

### 7. CHIEF'S REPORT

### 8. OLD BUSINESS

a. None

### 9. NEW BUSINESS

- a. Approval of Audit Report for FY 21/22 – Discussion/Action
- b. Employee Merit Salary Increase – Discussion/Action
- c. Adopt FY 23/24 Proposed Budget – Discussion/Action
- d. Board of Directors Policy and Procedures Manual – Discussion/Action

### 10. DIRECTORS REPORTS

### 11 CLOSED SESSION

- a. Personnel—Public Employment Performance Evaluation - Fire Chief (GC§54957)

### 11 REPORT FROM CLOSED SESSION

If agenzized, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session – Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session—Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session—Authority: Government Code Section 54957. Discussion of Labor Negotiations – Authority: Government Code Section 54957.6

### 12. ADJOURN

**NEXT MEETING JULY 6, 2023**