

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

October 3rd, 2024

Page 1 of 1

#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 6:00pm
Directors present: Smith, Mastin, Rodrick,
Directors absent: Jensen
Staff present – Chief Mitch Franklin and Rebecca Stone (Clerk)

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Smith

#3. PUBLIC EXPRESSION

None

#4 ADDITION TO AGENDA

None

#5 APPROVAL OF MINUTES

The minutes of the September 9th, 2024 meeting were approved as written.

#6 APPROVAL OF FINANCIAL REPORT

The financial reports for September 2024 were approved.

#7 CORRESPONDENCE

The congratulatory letter from SDRMA was reviewed.
Measure X inquiry from resident was escalated to our attorney.

#8 CHIEFS REPORT

Chief Franklin submitted his verbal report. He expanded on content and answered questions from the Board. After questions were asked and answered the report was accepted as presented.

#9 OLD BUSINESS

None

#10 NEW BUSINESS

Final Budget for Fiscal Year 2024/2025 was approved.
The Board opted to not appoint a new board member in lieu of election given the timeline (November 2024-December 2024). The new board member's term will begin December 2024.
The Board agrees to create a dedication plaque for Karyn Abshire and to request funding from the Hopland Fire Volunteer Association.

#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:50pm.

Gregg Smith, Chairman

Rebecca Stone, Clerk