

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

**August 18, 2022**

**Page 1 of 1**

**#1 CALL TO ORDER**

The meeting was called to order by Chairman Roderick at 4:00pm

Directors present: Brutocao (by Zoom), Leonard, Mastin, Roderick, Smith

Directors absent: None

Staff present: Chief Franklin (by Zoom – on out of County strike team) BC Roysum, and Karyn Abshire, Clerk.

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Roderick

**#3 PUBLIC EXPRESSION**

None

**#4 NEW BUSINESS**

a. Approve Purchase of Type 3 Engine to Replace #6161 -Discussion/Action

Motion may by Director Smith to approve the purchase of a 2007 Int'l 7400 4x4 Pierce Contender Type 3 Fire Pumper from Truck Site in Sacramento. Seconded by Director Leonard. Vote on Roll Call: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith. Nays: None; Abstain: None; Absent: None. Purchase approved.

**#5 AJDOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 4:14pm.

---

David Roderick, Chairman

---

Karyn Abshire, Clerk