

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

**August 5, 2021**

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**#1 CALL TO ORDER**

The meeting was called to order by Chairman Roderick at 5:30pm

Directors present: Leonard, Mastin, Roderick, Smith

Directors absent: Brutocao

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

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Roderick

**#3 PUBLIC EXPRESSION**

None

**#4 APPROVAL OF MINUTES**

The minutes of the July 1, 2021 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for July, 2021 was presented. The report was accepted a presented.

**#6 CORRESPONENCE**

None

**#7 CHIEFS REPORT**

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

**#8 OLD BUSINESS**

a. Update Re: SCI Ballot Measure – Discussion/Action

On schedule for election November 2, 2021. Chief Franklin is meeting with SCI regarding how to proceed with support advertisement.

**#10 NEW BUSINESS**

- a. Approve Report Showing Each Parcel, the Owner(s) Thereof and the Proposed Levy Thereon for Measure X Tax and Authorize Submission to the County to be Included on Property Tax Bills for FY21/22 – total of assessment \$409,655.00– Discussion/Action. Motion made by Director Smith to submit the report as presented to the Auditor for inclusion on Property Tax bills for FY 21/22.

Seconded by Director Mastin. Vote on Roll Call: Ayes: Leonard, Mastin, Roderick, Smith Nays: None; Abstain: None; Absent: Brutocao. Motion carried.

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**b. 5 yr. District Strategic Plan – Discussion/Action**

Director Smith and Director Leonard are working on the plan and hope to have it ready for the September Board meeting.

**#11 DIRECTORS REPORTS**

Director Roderick reported that the Fire Assn. will be meeting with BoS members Williams and Mulheren tomorrow to hopefully restart the Public Safety Committee and they will be requesting reimbursement to CVMS and fire department for EMS services. They will be discussing the “Fire Marshall” position with the County to advocate for financial aid for the fire departments.

**#12 CLOSED SESSION**

None

**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 6:35pm.

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David Roderick, Chairman

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Karyn Abshire, Clerk