

HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

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

AGENDA

Wednesday, June 21, 2023 – **1:00p.m.**

Hopland Fire House
21 Feliz Creek Road
Hopland CA 95449
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. 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.

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. NEW BUSINESS

- a. Resolution No. 2023-2 Identifying the Terms and Conditions for Fire District Employee Response Away from their Official Duty Station and Assigned to an Emergency Incident Authorizing Portal to Portal Compensation and Overtime for all Personnel Assigned to Emergency Incidents and/or Pre-Positioned for Emergency Response – Discussion/Action

5. ADJOURN

NEXT MEETING JULY 6, 2023