

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

January 9th, 2025

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#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 5:02pm

Directors present: Smith, Roderick, Jensen, Trimble

Directors absent: Mastin

Staff present – Chief Mitch Franklin, 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 December 12th, 2024 meeting were approved as written.

#6 APPROVAL OF FINANCIAL REPORT

The financial reports for December 2024 were approved.

#7 CORRESPONDENCE

None

#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

- a. Resolution No. 2025-1 Authorizing the Federal Surplus Property Program Application – Discussion/Action

Motion made by Director Roderick to adopt Resolution No. 2025-1, seconded by Director Trimble. Vote on Roll Call: Ayes: Jensen, Roderick, Smith, Trimble; Nays: None; Absent: Mastin; Abstain: None. Resolution adopted.

#11 DIRECTORS REPORTS

Directors discussed awards for previous Director Leonard and Director Brutocao; awards to be purchased and distributed in 2025. Directors discussed creating a memorial for former clerk, Karyn Abshire; memorial plaque to be made and tree planted at fire station in her honor.

#12 CLOSED SESSION

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:35pm.

Gregg Smith, Chairman

Rebecca Stone, Clerk