

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

**May 8<sup>th</sup>, 2024**

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**#1 CALL TO ORDER**

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

Directors present: Leonard, Mastin, Roderick, Smith

Directors absent: Jensen

Staff present – Chief 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 April 10<sup>th</sup>, 2024 meeting were approved as written.

**#6 APPROVAL OF FINANCIAL REPORT**

The financial report for April 2024 was presented. The report was accepted as presented.

**#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**

None

**#11 DIRECTORS REPORTS**

None

**#12 CLOSED SESSION**

- a. Public Employee Appointment

**#13 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 4:38pm.

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Gregg Smith, Chairman

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Rebecca Stone, Clerk