

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

June 2, 2022

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#1 CALL TO ORDER

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

Directors present: Brutocao, Leonard, Mastin, Roderick, Smith

Directors absent: None

Staff present: Chief Franklin, 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 May 5, 2022 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for May, 2022 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 None

#9 NEW BUSINESS (chariman changed order of action)

b. 10 Year Mutual Aid Agreement with Lake County Fire Agencies, Colusa County Fire Agencies and Mendocino County Fire Agencies – Discussion/ Action

Motion made by Director Smith to authorize Chief Franklin to sign the agreement. Seconded by Director Leonard. Motion carried.

c. LAFCO Nomination of Special District Regular and Alternate to LAFCO Board – Discussion/Action

No action

d. Approval of TOT Allocation Funding Agreement for FY 21-22 with the County of Mendocino – Discussion/Action

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Motion made by Director Smith to authorize Chairman Roderick to sign the agreement when finalized by the County. Seconded by Director Mastin. Motion carried.

Chief Franklin informed the board that an item arose after the posting of that agenda (item e.) that needs action. Motion made by Director Smith, seconded by Director Leonard to add this item to the agenda. Motion carried

e. Tax Ballot Measure Wording – Discussion/Action.

Motion made by Director Leonard to clarify that the increase is only \$125,000. Per year and authorize Chief Franklin to work with SCI to arrive at the necessary wording that gives the intent desired by the Board. Seconded by Director Brutocao. Motion carried.

a FY 2022-2023 Proposed Budget – Discussion/Action

The budget was presented with staff recommendation. After questions and discussion a motion was made by Director Smith to adopt the proposed budget for FY22/23 at \$866,313.00. Seconded by Director Leonard. Vote on roll call: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith.; Nays: None; Absent: None; Abstain: None. Proposed Budget for FY22/23 adopted.

#10 DIRECTORS REPORTS

None

#11 CLOSED SESSION

None

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:16m.

David Roderick, Chairman

Karyn Abshire, Clerk