

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

June 21, 2023

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#1 CALL TO ORDER

The meeting was called to order by Vice Chairman Leonard at 1:00pm

Directors present: Leonard, Mastin, Roderick,

Directors absent: Jensen, Smith

Staff present: Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Vice Chairman Leonard

#3. PUBLIC EXPRESSION

None

#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

Motion made by Director Roderick to adopt Resolution No. 2023-2 which amends Resolution No. 2023-1, seconded by Director Mastin. Vote on roll call: Ayes: Leonard, Mastin, Roderick; Nays: None; Absent: Jensen, Smith; Abstain: None. Motion carried – Resolution No. 2023-2 adopted..

#5 ADJOURN

There being no further business to come before the Board the meeting was adjourned at 1:05pm.

Steve Leonard, Vice Chairman

Karyn Abshire, Clerk