

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

**April 1, 2021**

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**#1 CALL TO ORDER**

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

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

Directors absent: None

Staff present: Chief Franklin, Battalion Chief Roysum, and Karyn Abshire, Clerk.

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Roderick

**#3 PUBLIC EXPRESSION**

None

**#9 NEW BUSINESS**

b. SCI Presentation RE; Ballot Measure to Increase Special Assessment Parcel Tax – Discussion/Action  
SCI by Zoom

They presented a report of the survey results from District Residents. The results showed there is a good possibility that at least 69% of the voters will approve the ballot measure. Board members asked questions of SCI. Discussion of when to hold the election – August 31, 2021 or November 2, 2021/

Motion made by Director Smith to move forward with a November election. Seconded by Director Leonard. Ayes: Brutocao, Leonard, Mastin, Roderick, Smith; Nays: None; Absent: None; Abstain: None. Motion carried.

Consensus of the Board to revisit the CIP amount that will be included in the ballot measure.

**#4 APPROVAL OF MINUTES**

The minutes of the March 4, 2021 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for March, 2021 was presented. The report was accepted as presented.

**#6 CORRESPONDENCE**

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. Board members stated appreciation for the report format.

**#8 OLD BUSINESS**

a. None

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**#9 NEW BUSINESS**

a. Increase Current Available Risk Limit for the District to \$25,000 for Credit on Savings Bank of Mendocino County Payroll Checking Acct# 03-021343 – Discussion/Action

Motion made by Director Leonard to increase the limit to \$25,000.00 for the Direct Deposit Payroll. Seconded by Director Brutocao. Motion carried

**#10 DIRECTORS REPORTS**

Director Brutocao – the company that was looking to establish a camping area east of Hopland has rescinded the offer to purchase the property.

Director Roderick – the Mendocino County Association of Fire Districts has sent a letter to the Board of Supervisors to restart negotiations for Fire Service to get a portion of the Cannabis Tax, the ToT; and a portion of the PG&E Settlement the County will receive, as well as continue to receive a portion of the Prop. 172 tax.

**#11 CLOSED SESSION**

a. None

**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 6:42pm.

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David Roderick, Chairman

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Karyn Abshire, Clerk