

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

March 21, 2023

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#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 5:00pm

Directors present: Mastin, Smith, Roderick, Leonard (arrived at 5:15pm)

Directors absent: None – 1 vacant

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

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Smith

#3. PUBLIC EXPRESSION

None

#4 APPOINTMENT OF BOARD MEMBER

a. Interview Applicants and make appointment.

Two District residents were present and desired the appointment. John Bartlett and Bruce Jensen. Each spoke regarding why they wanted to be on the Board and what he would bring to the Board. The two individuals were excused from the meeting and discussion was held regarding the appointment.

Motion made by Leonard to appoint Bruce Jensen to fill the vacated position of Len Brutocao, seconded by Director Mastin. Vote on roll call: Ayes: Leonard, Mastin, Roderick, Smith; Nays: None; Absent: None, (1 position vacant); Abstain: None. Motion carried – Bruce Jensen appointed to fill vacant Director position.

#5 ADJOURN

There being no further business to come before the Board the meeting was adjourned at 5:50pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk