

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

November 8, 2023

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#1 CALL TO ORDER

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

Directors present: Jensen, Roderick, Smith

Directors absent: Leonard, Mastin

Staff present – Karyn Abshire 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 October 5, 2023 meeting were approved as written

#6 APPROVAL OF FINANCIAL REPORT

The financial report for October,2023 was presented. The report was accepted as presented.

#7 CORRESPONENCE

None

#8 CHIEFS REPORT

Chief Franklin unable to attend. His written report was presented. After questions were asked and answered the report was accepted as presented

#9 OLD BUSINESS

a None

#10 NEW BUSINESS

a. None

#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

None

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#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 4:14pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk