

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

**January 6, 2022**

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**#1 CALL TO ORDER**

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

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

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**

1 person in audience spoke stating he was just observing the operations of the Board

**#4 APPROVAL OF MINUTES**

The minutes of the December 2 and special meeting December 22, 2021, meetings were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for December, 2021 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. Update on PG&E \$45,500 Grant Through the County – Discussion/Action

Chief updated the Board. The contract submitted by the County has been reviewed and appears to be acceptable.

**#9 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 6:24pm.

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David Roderick, Chairman

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Karyn Abshire, Clerk

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