

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

**October 6, 2022**

**Page 1 of 2**

**#1 CALL TO ORDER**

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

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

Directors absent: None

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

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Roderick

**#3 PUBLIC EXPRESSION**

None

**#4 APPROVAL OF MINUTES**

The minutes of the September 1, 2022 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for September, 2022 was presented. The report was accepted a presented.

**#6 CORRESPONENCE**

None

**#7 CHIEFS REPORT**

Chief Franklin submitted his verbal 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 None

**#9 NEW BUSINESS**

a. Employment Contract for Dozer Operator – Discussion/Action  
Discussion -No Action

**#10 DIRECTORS REPORTS**

None.

**#11 CLOSED SESSION**

None

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

**October 6, 2022**

**Page 2 of 2**

**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 6:33pm.

---

David Roderick, Chairman

---

Karyn Abshire, Clerk