

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

**March 3, 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, 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 February 2, 2022, meeting was approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for February, 2022 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. Community Wildfire Protection Plan (CWPP) – Review and Authorize Chief Franklin to Execute – Discussion/Action**

Directors Smith and Mastin studied the plan and all necessary corrections have been made.

Motion made by Director Mastin to authorize Chief Franklin to execute the Plan. Seconded by Director Smith.

Motion carried.

**#9 NEW BUSINESS**

**a Resolution No. 2022-1 Authorizing Application for Federal Excess Personal Property (FEPP) Program in Accordance with United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978 – Discussion/Action**

Discussion/Action

Motion made by Director Smith to adopt Resolution No. 2022-1, seconded by Director Mastion. Vote on Roll Call: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith. Nays: None; Absent: None; Abstain: None.

Resolution adopted.

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**#11 DIRECTORS REPORTS**

Director Roderick reported on the Fire Ad Hoc meeting. CSA#3 (County Service Area #3) is being looked at to see if it can be used to generate funding for fire. Chief Franklin attended a County Fire Chiefs meeting at which they agreed to a 3<sup>rd</sup> party consultant to do a study to determine the tax rate in the different areas of the County. The effort has begun.

**#12 CLOSED SESSION**

None

**#13 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 6:01pm.

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David Roderick, Chairman

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Karyn Abshire, Clerk