

# AGENDA

## HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 18 2022 – **4:00 pm.**

Hopland Fire House  
21 Feliz Creek Road

### ADDITION TO THE AGENDA

If any, in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) a Two-thirds Vote is Required for Action on Items. Upon determination by a two-thirds vote of legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.

#### **1. CALL THE MEETING TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. PUBLIC EXPRESSION**

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject. No action will be taken.

#### **4. APPROVE PURCHASE OF TYPE 3 ENGINE TO REPLACE #6161 – Discussion/Action**

#### **5. ADJOURN**

**NEXT MEETING SEPTEMBER 1, 2022**