

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

**January 10, 2024**

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**#1 CALL TO ORDER**

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

Directors present: Jensen, Mastin, Roderick

Directors absent: Leonard, Smith

Staff present – Chief Franklin and Karyn Abshire, Clerk

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Acting Chairman Roderick

**#3. PUBLIC EXPRESSION**

None

**#4 ADDITION TO AGENDA**

None.

**#5 APPROVAL OF MINUTES**

The minutes of the December 13, 2023 meeting were continued to the February meeting due to lack of a majority present at the December being present at this meeting

**#6 APPROVAL OF FINANCIAL REPORT**

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

**#7 CORRESPONENCE**

None

**#8 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

**#9 OLD BUSINESS**

a Appeal of Measure X Tax Assessment – Ed Keller – Request to Refund Prior Years Assessment – Continued from December 13, 2023 meeting – Discussion/Action

Mr Keller nor a representative was in attendance. Consensus of the Board to take no action.

**#10 NEW BUSINESS**

a. None

**#11 DIRECTORS REPORTS**

Director Mastin requested an update the status of a District Newsletter. Chief Franklin reported that with the cost of mailing the newsletter, the thought was to publish it on the website. Director Mastin offered the assistance of his wife to prepare the newsletter.

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An idea was brought up to check if it might be possible to solicit email addresses from the public via the website, and also post any necessary forms required for building permits to the website.

**#12 CLOSED SESSION**

None

**#13 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 4:33pm.

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David Roderick Acting, Chairman

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Karyn Abshire, Clerk