

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

November 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, Leonard, Mastin, Roderick, Smith

Directors absent: None

Staff present: Chief Franklin, BC Roysum; Giny Chandler, District Counsel and Karyn Abshire, Clerk.

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Roderick

#3 CLOSED SESSION

Chairman announced that no closed session would take place

4. PUBLIC EXPRESSION

None

#5 APPROVAL OF MINUTES

The minutes of the October 6, 2022 meeting were approved as written

#6 APPROVAL OF FINANCIAL REPORT

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

#7 CORRESPONENCE

Letter from Les Omans Re; Battalion Chief Ron Roysum Assistance During Medical Emergency – Discussion/Action. BC Ron Roysum was commended on his action and assistance.

Letter from SDRMA Acknowledging No “Pain” Workers Compensation Claims for FY 21-22. The Board thanked staff and volunteers for their diligence to work safe.

Letter and Certificate from SDRMA Acknowledging No Paid Claims in Property/Liability Program for 5 Consecutive Years. The Board thanked staff and volunteers for being conscientious in their actions.

#9 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

#10 OLD BUSINESS

a None

#11 NEW BUSINESS

a. Resolution No. 2022-5 Approving the Department of Forestry and Fire Protection (Cal Fire) Agreement #7FG22043 and Authorizing Execution of Grant Agreement Documents – Discussion/Action

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Motion made by Director Smith to approve Resolution No. 2022-5 and authorize Chief Franklin to execute necessary documents. Seconded by Director Mastin. Vote on Roll Call: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith; Nays: None, Absent: None, Abstain: None. Resolution adopted.

#12 DIRECTORS REPORTS

Directors Mastin, Smith and Roderick made comments re: the negative Facebook postings about the District and its operation.

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:55pm.

David Roderick, Chairman

Karyn Abshire, Clerk