

AGENDA

HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Thursday, July 7, 2022 – **5:30p.m.**

**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. APPROVAL OF MINUTES

June 2nd and June 30 Special meeting

5. APPROVAL OF FINANCIAL REPORT

June, 2022

6. CORRESPONDENCE

None

7. CHIEF'S REPORT

8. OLD BUSINESS

a. None

9. NEW BUSINESS

a. Reso.No. 2022-3 – A Resolution Ordering an Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, for an election to be Held in the Hopland Fire Protection District on November 8 2022 for the Purpose of Submitting to the Qualified Voters the Question of the Adoption of a Special Tax for Fire Protection, Prevention, Suppression and Emergency Medical Response and All Related Services Provided, to Adopt Intended Ballot Language, to Approve an Increase in the District's Spending Limit, and to Request Election Services by the Mendocino County Elections Department – Discussion/Action

10. DIRECTORS REPORTS

11. CLOSED SESSION

None

If agenzied, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session – Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session—Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session—Authority: Government Code Section 54957. Discussion of Labor Negotiations – Authority: Government Code Section 54957.6

12. ADJOURN

NEXT MEETING AUGUST 4, 2022