

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

**January 5, 2023**

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**#1 CALL TO ORDER**

The meeting was called to order by Chairman Smith at 5:30pm

Directors present: Brutocao, Leonard, Smith

Directors absent: Mastin, Roderick

Staff present: Chief Franklin, and Karyn Abshire, Clerk.

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Smith

**#3. PUBLIC EXPRESSION**

None

**#4 APPROVAL OF MINUTES**

The minutes of the December 1, 2022 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for December, 2022 was presented. The report was accepted as presented.

**#6 CORRESPONDENCE**

None

**#7 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

**#8 OLD BUSINESS**

a None

**#9 NEW BUSINESS**

a. Select Auditor to Perform Annual Audit for FY 21/22 – Discussion/Action

Two proposals were received. O'Connor & Company from San Rafael for \$18,000.00; JJACPA from Fort Bragg for \$7500.00..

Motion made by Director Leonard to select JJACPA to perform the FY21/22 annual audit. Seconded by Director Brutocao. Vote on Roll Call: Ayes: Brutocao, Leonard, Smith; Nays: None; Abstain: None; Absent: Mastin, Roderick. Motion carried.

**#11 DIRECTORS REPORTS**

None

**#12 ADJOURNMENT**

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There being no further business to come before the Board the meeting was adjourned at 6:07pm.

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Gregg Smith, Chairman

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Karyn Abshire, Clerk