

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

August 1st, 2024

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#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 6:00pm
Directors present: Smith, Leonard, Mastin, Rodrick, Jensen
Directors absent: None
Staff present – Rebecca Stone (Clerk) and Engineer Thomas Fletcher

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Smith

#3. PUBLIC EXPRESSION

None

#4 ADDITION TO AGENDA

None

#5 APPROVAL OF MINUTES

The minutes of the May 8th, 2024, June 6th, 2024 and July 11th, 2024 meetings were approved as written.

#6 APPROVAL OF FINANCIAL REPORT

The financial reports for June 2024 and July 2024 were postponed until the next meeting. The Board requested more reports before approval can be given.

#7 CORRESPONDENCE

None

#8 CHIEFS REPORT

Chief Franklin was out of County on a strike team and requested that the board be informed that the County has waived the penalty fees for the training tower.

#9 OLD BUSINESS

None

#10 NEW BUSINESS

None

#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:24pm.

Gregg Smith, Chairman

Rebecca Stone, Clerk