

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

**March 4, 2021**

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**#1 CALL TO ORDER**

The meeting was called to order by Chairman Roderick at 7:00pm

Directors present: Leonard, Roderick, Smith  
Brutocao, Mastin by teleconference

Directors absent: None

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

**#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Roderick

**#3 PUBLIC EXPRESSION**

None

**#4 APPROVAL OF MINUTES**

The minutes of the February 4, 2021 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for February, 2021 was presented. The report was accepted a presented.

**#6 CORRESPONENCE**

None

**#7 CHIEFS REPORT**

Chief Franklin submitted his written 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. Change Time of Board Meetings – Discussion/Action

Motion made by Director Smith to change the meeting time to 5:30pm, the date and location to remain the same. Seconded by Director Mastin. Roll Call on Vote: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith. Nays: None; Abstain: None; Absent: None. Motion carried.

b. District Residents Concerns – Discussion/Action

Chief Franklin brought to the attention of the Board several concerns that had been made known to him. After discussion by the Board, no action was taken.

**#10 DIRECTORS REPORTS**

Director Leonard submitted ideas to advertise to gain support for the increase of the Special Tax. Discussion, no action.

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Director Roderick informed the Board that there is a proposal before the County to distribute funds from the Transit Occupancy Tax and Cannabis Tax and the Prop 172 tax.

**#11 CLOSED SESSION**

a. None

**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 8:01pm.

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David Roderick, Chairman

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Karyn Abshire, Clerk