

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

December 1, 2022

Page 1 of 2

#1 CALL TO ORDER

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

Directors present: Brutocao (by teleconference) Mastin, Roderick, Smith

Directors absent: None

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

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Roderick

#3 ELECTION OF BOARD OFFICERS

Nomination made by Director Leonard to elect Director Smith as Board Chairman. No other nominations were made. By unanimous vote Director Smith elected to the position of Board Chairman.

Nomination made by Director Smith to elect Director Leonard as Board Vice Chairman. No other nominations were made. By unanimous vote Director Leonard elected to the position of Board Vice Chairman.

The gavel was passed to Chairman Smith.

#4. PUBLIC EXPRESSION

None

#5 APPROVAL OF MINUTES

The minutes of the November 3, 2022 meeting were approved as written

#6 APPROVAL OF FINANCIAL REPORT

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

#7 CORRESPONENCE

None

#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. None

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

December 1, 2022

Page 2 of 2

#12 DIRECTORS REPORTS

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:01pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk