

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

**September 2, 2021**

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**#1 CALL TO ORDER**

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

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

Directors absent: None

Staff present: Captain Montano 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 August 5, 2021 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

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

**#6 CORRESPONENCE**

None

**#7 CHIEFS REPORT**

Verbal report given by Captain Montano. Chief Franklin is on a Strike team at the Caldor Fire. Captain Montano gave report. Chief Franklin and #6161 have been deployed on strike teams for over 40 days so far this year. Beckwourth, Dixie and Caldor Fires. The SCI tax measure is progressing. #6140 Transport & dozer have been assigned to Cal Fire coverage in the County. A surplus forklift has been purchased from Cal Fire and has been put into use already. The second surplus Cal Fire Mack Truck to be used with the second Cozad trailer has been received. Carpet tiles have been installed in the training room – Thank you BC Roysum. The report was accepted as presented.

**#8 OLD BUSINESS**

**a. Update Re: SCI Ballot Measure – Discussion/Action**

The title to the ballot measure is “Measure L”. Everything is on track to for the November 2, 2021 election

**b. 5 yr. District Strategic Plan – Discussion/Action**

Director Smith reported that staffing and equipment replacement are the priority. The committee is waiting on Chief Franklins return to complete the report.

**#10 NEW BUSINESS**

**a. Public Hearing – Adopt FY 21/22 Final Budget– Discussion/Action.**

The public hearing was opened at 6:05pm. No one from the audience spoke to the budget.  
The public hearing was closed at 6:10pm.

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Motion made by Director Smith to adopt the FY 21/22 budget at: Salaries and Benefits - \$427,335; Services and Supplies - \$228,245; Payments to Other Gov'ts - \$8,340; Fixed Assets – Structures & Improvements - \$31,099; Fixed Assets – Equipment - \$5,000. Total Expenditures \$700,019. Total Revenue \$546,827 and using \$153,192 of 06/30/21 cash balance to balance budget. Seconded by Director Mastin. Vote on Roll Call: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith; Nays: None; Abstain: None; Absent: None. Budget Adopted.

**#11 DIRECTORS REPORTS**

Director Roderick reported that the Fire Ad Hoc committee of the County Board of Supervisors is Williams and Mulheren. A \$2,000,000 request was made for fire department funding from the PG&E settlement money. \$1,000,000 was awarded to the divided between 22 Fire Departments. The Fire Marshall position is moving forward and it might be an elected position.

**#12 CLOSED SESSION**

None

**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 6:21pm.

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David Roderick, Chairman

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Karyn Abshire, Clerk