

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

February 3, 2022

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#1 CALL TO ORDER

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

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

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 January 6, 2022, meeting was approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for January, 2022 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. Community Wildfire Protection Plan (CWPP) – Review and Authorize Chief Franklin to Execute – Discussion/Action

Consensus of Board to continue this item to the March meeting so a more in depth study can be done.

#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

None

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#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:00pm.

David Roderick, Chairman

Karyn Abshire, Clerk