

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

July 1, 2021

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#1 CALL TO ORDER

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

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

Directors absent: None

Staff present: Chief Franklin, 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 June 3, 2021 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for June, 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. Board members stated appreciation for the report format.

Chief Franklin was asked about the garbage container size. Was there a need for a dumpster vs a 96 gal toter? He was directed to take the necessary steps to obtain a dumpster.

#8 OLD BUSINESS

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

Non action

#10 NEW BUSINESS

a. Adopt Resolution No. 2021-3 – A Resolution Ordering an Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, for an election to be Held in the Hopland Fire Protection District on November 2, 2021, for the Purpose of Submitting to the Qualified Voters the Question of the Adoption of a Special Tax for Fire Protection, Prevention, Suppression and Emergency Medical Response and All Related Services Provided, to Adopt Intended Ballot Language, to Approve an Increase in the District’s Spending Limit, and to Request Election Services by the Mendocino County Elections Department – Discussion/Action

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Discussion regarding wording. Motion made by Director Smith to adopt Resolution No. 2021-3. Seconded by Director Leonard. Vote on Roll Call: Ayes: Brutocao, Leonard, Mastin, Roderick, Smith Nays: None; Abstain: None; Absent: None.
Resolution No. 2021-3 adopted.

#11 DIRECTORS REPORTS

Director Roderick reported that the MCAFD has met with a couple of members of the County Board of Supervisors and it appears that the County Board will restart the Fire Ad hoc Committee and work toward creating the position of County Fire Warden. The Ad hoc Committee will be Supervisor Williams and Mulheren and are scheduled to meet Aug. 6th.

#12 CLOSED SESSION

a. Fire Chief Evaluation

No closed session

#12 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:05pm.

David Roderick, Chairman

Karyn Abshire, Clerk