

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

**May 5, 2022**

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**#1 CALL TO ORDER**

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

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

Directors absent: Brutocao

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 April 7, 2022 meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for April, 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 Resolution No. 2022-2 Opposing Initiative to Limit Ability of Voters to Raise Revenues – Discussion/Action

Clerk reported that the deadline to have the resolution submitted was April 29, so there is no need for action

**#9 NEW BUSINESS**

a None

Clerk informed the board that an item arose after the posting of that agenda that needs action. Motion made by Director Smith, seconded by Director Leonard to add this item to the agenda. Motion carried.

Agreement with the County of Mendocino for Funding Allocation of ToT Tax.

Motion made by Director Mastin to approve the agreement for \$35,000.00 as submitted by the County.

Seconded by Director Leonard. Motion carried.

**#10 DIRECTORS REPORTS**

Director Roderick reported that he will be meeting with Supervisors Williams and Mulhern regarding the allocation of future ToT Tax funding.

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**#11 CLOSED SESSION**

None

**#12 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 6:15m.

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David Roderick, Chairman

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Karyn Abshire, Clerk