

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

September 7, 2023

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#1 CALL TO ORDER

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

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

Directors absent: None

Staff present: Karyn Abshire, Clerk, (Chief Franklin on Smith River Complex Strike Team).

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Smith

#3. PUBLIC EXPRESSION

None

#4 APPROVAL OF MINUTES

The minutes of the August 3, 2023 meeting were approved after correction made to #10 – Directors Reports – Director Mastin pointed out that there were several inspections held, not just one.

#5 APPROVAL OF FINANCIAL REPORT

The financial report for August, 2023 was presented. The report was accepted as presented.

#6 CORRESPONDENCE

None

#7 CHIEFS REPORT

Chief Franklin is out of County on a strike team, but he requested that the Board be informed that the flood certificates for the training tower and carports have been received and will be submitted to the County.

#8 OLD BUSINESS

a None

#9 NEW BUSINESS

a. Approve Submission of letter to California State Assembly in support of ACA 13 – Discussion/Action.
Motion made by Director Jensen to approve the submission of the letter, seconded by Director Mastin. Motion passed.

b. Adopt Final Budget for Fiscal Year 2023/2024 – Discussion/Action

Motion made by Director Mastin to adopt a Final Budget for 2023/2024 of \$916,599.00, seconded by Director Roderick. Vote on Roll Call: Ayes : Leonard, Jensen Mastin, Roderick, Smith. Motion passed

#10 DIRECTORS REPORTS

None

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#11 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:46pm.

Gregg Smith, Chairman

Karyn Abshire, Clerk