

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

April 7, 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, 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 March 3, 2022 meeting were approved as written

#5 APPROVAL OF FINANCIAL REPORT

The financial report for March, 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. Consensus of Board to contract with Streamline for ADA compliant website

#8 OLD BUSINESS

a. None

#9 NEW BUSINESS

a. Resolution No. 2022-2 Opposing Initiative to Limit Ability of Voters to Raise Revenues – Discussion/Action
After discussion consensus of Board to table resolution.

b. Authorize Purchase of Trailers for Grant Funded Side by Side – Discussion/Action

Motion made by Director Leonard to approve the purchase of a small trailer to be pulled behind the Side by Side and a larger enclosed trailer to store and transport Side by Side and equipment with a not to exceed amount of \$25,000.00. Seconded by Director Mastin. Motion carried.

#11 DIRECTORS REPORTS

Director Mastin spoke about the wildland training to take place in Russian River Estates.

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#12 CLOSED SESSION

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 6:01pm.

David Roderick, Chairman

Karyn Abshire, Clerk