

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

**July 7, 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, Roderick, Smith

Directors absent: Brutocao

Staff present: FAE Fletcher (Chief Franklin on out of County strike team), 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 2, 2022 and June 30, 2000 Special Meeting were approved as written

**#5 APPROVAL OF FINANCIAL REPORT**

The financial report for June, 2022 was presented. The report was accepted a presented.

**#6 CORRESPONENCE**

None

**#7 CHIEFS REPORT**

FAE Fletcher reported on recent fires and traffic collisions. After questions were asked and answered the report was accepted as presented.

**#8 OLD BUSINESS**

a None

**#9 NEW BUSINESS**

a. Resolution No. 2022-3 – 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 8, 2022 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 Districts Spending Limit, and to Request Election Services by the Mendocino County Elections Department – Discussion/ Action

After edit was made to the Ballot Language a Motion was made by Director Mastin to adopt the resolution, Seconded by Director Smith . Vote on Roll Call: Ayes: Leonard, Mastin, Roderick, Smith; Nays: None Absent: Brutocao; Abstain: None. Resolution Adopted.

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**#10 DIRECTORS REPORTS**

Director Mastin reported that his granddaughter enjoyed the tour of the fire house and the fire trucks.

**#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