

# AGENDA

## HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

Thursday, November 3, 2022 – 5:30p.m.

Hopland Fire House  
21 Feliz Creek Road

### ADDITION TO THE AGENDA

If any, in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) a Two-thirds Vote is Required for Action on Items. Upon determination by a two-thirds vote of legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.

### 1. CALL THE MEETING TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. CLOSED SESSION

Personnel Matters - Discussion of personnel matters may be held in closed session—Authority: Government Code Section 54957

### 3. PUBLIC EXPRESSION

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject. No action will be taken.

### 5. APPROVAL OF MINUTES

October 6,2022 meeting

### 6. APPROVAL OF FINANCIAL REPORT

October, 2022

### 7. CORRESPONDENCE

Letter From Les Omans Re: Battalion Chief Roysum Assistance During Medical Emergency – Discussion/Action

Letter From SDRMA Acknowledging No “Paid” Workers Compensation Claims for FY 21-22

Letter and Certificate from SDRMA Acknowledging No Paid Claims in Property/Liability Program for 5 Consecutive Years

### 8. CHIEF’S REPORT

### 9. OLD BUSINESS

a. None

### 10. NEW BUSINESS

a. Resolution No. 2022-5 Approving the Department of Forestry and Fire Protection Agreement #7FG22043 and Authorizing Execution of Grant Agreement Documents – Discussion/Action

### 11. DIRECTORS REPORTS

If agenzed, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session – Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session—Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session—Authority: Government Code Section 54957. Discussion of Labor Negotiations – Authority: Government Code Section 54957.6

### 12. ADJOURN

**NEXT MEETING DECEMBER 1, 2023**