

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

September 9th, 2024

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#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 10:00am
Directors present: Smith, Mastin, Rodrick,
Directors absent: Jensen
Staff present – Chief Mitch Franklin and Rebecca Stone (Clerk)

#2 PLEDGE OF ALLEGIANCE

Pledge was led by Chairman Smith

#3. PUBLIC EXPRESSION

None

#4 ADDITION TO AGENDA

None

#5 APPROVAL OF MINUTES

The minutes of the August 1st, 2024 meeting was approved as written.

#6 APPROVAL OF FINANCIAL REPORT

The financial reports for June 2024, July 2024, August 2024 were approved.

#7 CORRESPONDENCE

None

#8 CHIEFS REPORT

Chief Franklin submitted his verbal report. He expanded on content and answered questions from the Board. After questions were asked and answered the report was accepted as presented.

#9 OLD BUSINESS

None

#10 NEW BUSINESS

Final proposed Budget for Fiscal Year 2024/2025 was approved for public inspection prior to final approval during the October 3rd meeting. Notices will be posted in the Ukiah Daily Journal for two weeks prior to the meeting. Chairman Smith announced that Director Leonard had submitted his resignation as board member effective September 4th, 2024.

#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 10:50am.

Gregg Smith, Chairman

Rebecca Stone, Clerk