

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

December 12th, 2024

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#1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 5:09pm

Directors present: Smith, Jensen, Trimble

Directors absent: Mastin, Roderick

Staff present – Chief Mitch Franklin, 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 November 7th, 2024 meeting were approved as written.

#6 APPROVAL OF FINANCIAL REPORT

The financial reports for November 2024 were approved.

#7 CORRESPONDENCE

An ongoing tax matter regarding a Hopland resident was noted.

#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

Chairman Smith, Director Jensen and Director Trimble confirmed their Certificate of Appointment and Oath of Office documentation.

#10 NEW BUSINESS

None

#11 DIRECTORS REPORTS

Chairman Smith commented on his attendance at a monthly water district board meeting, noting that the attendance of a HFPD Board Member at said meetings may be beneficial.

#12 CLOSED SESSION

None

#13 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:52pm.

Gregg Smith, Chairman

Rebecca Stone, Clerk