

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

**June 6<sup>th</sup>, 2024**

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**#1 CALL TO ORDER**

The meeting was called to order by Chairman Smith at 6:00pm  
Directors present: Jensen, Leonard, Mastin, Smith  
Directors absent: Roderick  
Staff present – Chief 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 May 8<sup>th</sup>, 2024 meeting were postponed until the next meeting.

**#6 APPROVAL OF FINANCIAL REPORT**

The financial report for May 2024 was presented. The report was accepted as presented.

**#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**

Budget for the 2024/2025 Fiscal Year

Motion made by Director Mastin to adopt a Final Budget for 2024/2025, seconded by Director Jensen. Vote on Roll Call: Ayes : Leonard, Jensen, Mastin, Smith. Nays: None; Absent: Roderick; Abstain: None. Motion passed.

OSHA Letter Regarding Proposed 29 CFR 1910.155 and 156

Motion made by Director Mastin to approve the letter to OSHA, seconded by Director Jensen. Vote on Roll Call: Ayes : Leonard, Jensen, Mastin, Smith. Nays: None; Absent: Roderick; Abstain: None. Motion passed.

**#11 DIRECTORS REPORTS**

None

**#12 CLOSED SESSION**

None

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**#13 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 7:00pm.

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Gregg Smith, Chairman

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Rebecca Stone, Clerk