

# HOPLAND FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING

Gregg Smith, Chairman | Bruce Jensen, Director | Jim Mastin, Director | David Roderick, Director | Rick Trimble, Director

### AGENDA

February 5<sup>th</sup>, 2026 – 5:00 pm

Hopland Fire House  
21 Feliz Creek Road  
Hopland, CA 95449  
[www.hoplandfire.org](http://www.hoplandfire.org)

#### #1 CALL TO ORDER

#### #2 PLEDGE OF ALLEGIANCE

#### #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.

#### #4 ADDITION TO 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 not listed on the Agenda. 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, the item may be discussed and action taken if deemed necessary.

#### #5 APPROVAL OF MINUTES

January 8th , 2025

#### #6 APPROVAL OF FINANCIAL REPORT

December 2025

#### #7 CORRESPONDENCE

#### #8 CHIEF'S REPORT

#### #9 OLD BUSINESS

- a. Surplus Equipment Liquidation Authorization

#### #10 NEW BUSINESS

- a. Resolution No. 2026-2 – Allocation Percentage Approval for Measure P
- b. BAER Grant Physicals
- c. Fire District Leadership Program COA
- d. Board Ethics and Sexual Harassment Training 2026 Scheduling Options
- e. Resolution No. 2026-3 - Board Treasurer Position

#### #11 DIRECTORS REPORTS

#### #12 CLOSED SESSION

- a. Personnel

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### #13 ADJOURNMENT

If ajenized, 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

NEXT MEETING MARCH 5<sup>th</sup>, 2026