

# HOPLAND FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

February 5<sup>th</sup>, 2026

### #1 CALL TO ORDER

The meeting was called to order by Chairman Smith at 5:00pm

Directors Present: Smith, Mastin, Jensen, Roderick, Trimble

Directors Absent:

Staff Present: Chief 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 January 8th, 2026 meeting were approved as written.

### #6 APPROVAL OF FINANCIAL REPORT

The financial reports for January 2025 were approved.

### #7 CORRESPONDENCE

None

### #8 CHIEF'S 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

- a. Surplus Equipment Liquidation Authorization – Discussion only with the request to include the item on all future meeting agendas until further notice.

### #10 NEW BUSINESS

- a. Resolution No. 2026-2 – Allocation Percentage Approval for Measure P  
Director Jensen motioned for the approval of Resolution No. 2026-2 to approve the Measure P percentage allocation. Seconded by Director Mastin.  
AYES: Mastin, Roderick, Smith, Trimble, Jensen      NAYS: None      ABSENT: None      ABSTAIN: None
- b. BAER Grant Physicals – The cost of the physicals was discussed with the Board giving direction to staff to research alternative revenue sources for covering the cost of the Physicals.
- c. Fire District Leadership Program COA – Information on this training was provided to the Board, no action taken.
- d. Board Ethics and Sexual Harassment Training 2026 Scheduling Options – The Board elected to receive these training through the On-Demand Webinars offered by CSDA and will be completing independently.
- e. Resolution No. 2026-3 - Board Treasurer Position  
The Resolution was discussed and not passed. Direction was given by the Board and a new Resolution will be presented that the March Board Meeting.

### #11 DIRECTORS REPORTS

None

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### #12 CLOSED SESSION

- a. Personnel were discussed and the Board provided direction to Chief Franklin.

### #13 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:06PM.

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Gregg Smith, Chairman

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Rebecca Stone, Clerk