

HOPLAND FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

July 8th, 2026

#1 CALL TO ORDER

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

Directors Present: Smith, Mastin, Roderick, Trimble

Directors Absent: Jensen

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 May 14th, 2026 meeting were approved as written.

#6 APPROVAL OF FINANCIAL REPORT

The financial reports for May and June 2026 were approved.

#7 CORRESPONDENCE

#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. Solar Project Financing Proposal – Topic postponed until staff can collect more information from solar companies.

#10 NEW BUSINESS

- a. Fiscal Year 2026-2027 Draft Budget – The Board was presented with a draft budget and gave corrections to staff. The finalized draft budget will be presented at the August Board Meeting.

#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

- a. Personnel – The Board is formalizing the job description for the clerk position and adding sick pay/paid time off.

#13 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:12 PM.

Gregg Smith, Chairman

Rebecca Stone, Clerk