#### HOPLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

### May 5th, 2025

#### Page 1 of 1

# **#1 CALL TO ORDER**

The meeting was called to order by Chairman Smith at 6:00pm Directors present: Jensen, Smith, Mastin, Roderick Directors absent: Trimble Staff present – Chief Mitch Franklin, Rebecca Stone (Clerk), Battalion Chief Ron Roysum

# **#2 PLEDGE OF ALLEGIANCE**

Pledge was led by Chairman Smith

## **#3. PUBLIC EXPRESSION**

a. Battalion Chief Ron Roysum gave his recommendation on the purchase of an East Fire Station.

## **#4. Purchase of Property**

- a. Chief Mitch Franklin proposed the purchase of the property located at 2350 HWY 175, Hopland to fill the need for an East Fire Station within our district.
- b. The Board voted to put an offer in for the purchase of the property located at 2350 HWY 175, Hopland. Vote on Roll Call: Ayes :Jensen, Smith, Mastin. Nays: Roderick; Absent: Trimble; Abstain: Trimble. Motion passed.

## **#5. ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 6:34pm.

Gregg Smith, Chairman

Rebecca Stone, Clerk