

HOPLAND FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

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

AGENDA

March 5th, 2026 – 5:00 pm

Hopland Fire House
21 Feliz Creek Road
Hopland, CA 95449
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

February 2nd, 2026

#6 APPROVAL OF FINANCIAL REPORT

February 2026

#7 CORRESPONDENCE

#8 CHIEF'S REPORT

#9 OLD BUSINESS

- a. Surplus Equipment Liquidation Authorization
- b. BAER Grant Physicals

#10 NEW BUSINESS

- a. Resolution No. 2026-4: Approving the appointment of James Mastin as District Treasurer and outlining the duties and compensation of the District Treasurer
- b. Resolution No. 2026-5: Approving the transfer of funds from the Treasurer of Mendocino County to the Treasurer of Hopland Fire Protection District
- c. Resolution No. 2026-6: Approving the authorized signers for the Hopland Fire Protection District Bank Accounts at Redwood Credit Union
- d. Independent Audit Approval, FY 24-25
- e. Trust Account Transfer Authorization – District requests \$5,000 be moved from Undesignated Funds in Trust Fund 2110-760793 to the Districts General Fund Account 862120 to contribute to the purchase of U-6100's truck glide insert.
- f. Slip-On Tanker Unit Grant Expense Authorization

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#11 DIRECTORS REPORTS

#12 CLOSED SESSION

#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 April 2nd, 2026