

# HOPLAND FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

November 13<sup>th</sup>, 2025

### #1 CALL TO ORDER

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

Directors Present: Smith, Mastin, Trimble, Roderick

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 October 2<sup>nd</sup>, 2025 and October 17<sup>th</sup>, 2025 meetings were approved as written.

### #6 APPROVAL OF FINANCIAL REPORT

The financial reports for October 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 the December meeting agenda.

### #10 NEW BUSINESS

- a. Solar Proposal – A solar energy presentation from Christopher Schuler with XLR Power was given and the board discussed. The Board requested additional quotes for solar.
- b. Retirement Contribution Update – The Board discussed the current retirement plans and requested a flat rate contribution proposal be presented at the next meeting.

### #11 DIRECTORS REPORTS

Director Mastin commented on the success of “Chipper Day” and its continued positive impact.

Director Smith recognized Chief Franklin and district staff for hosting the November Chief’s Meeting with special recognition to Chief Franklin for his professionalism.

### #12 CLOSED SESSION

None

### #13 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:00pm.

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Gregg Smith, Chairman

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Rebecca Stone, Clerk