

HOPLAND FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

May 14th, 2026

#1 CALL TO ORDER

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

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

Directors Absent: None

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 April 9th, 2026 meeting were approved as written.

#6 APPROVAL OF FINANCIAL REPORT

The financial reports for April 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. Resolution 2026-7- Director Mastin Authorizing the date change for the regular monthly board meetings to the first Wednesday of each month. Seconded by Director Trimble.

AYES: Mastin, Roderick, Smith, Trimble, Jensen

NAYS: None

ABSENT: None

ABSTAIN: None

#10 NEW BUSINESS

- a. Annual Audit vs. Deep Audit – The Board and Staff discussed the annual audit and possible benefits of a deeper audit. No action taken.
- b. North Fire House Sign – The board approved the removal of the North Station sign and asked staff to commission a new sign.

#11 DIRECTORS REPORTS

None

#12 CLOSED SESSION

- a. Personnel – No Action Taken

#13 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:25 PM.

Gregg Smith, Chairman

Rebecca Stone, Clerk