



BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Agenda

Special Meeting – Closed Session

September 2, 2010 at 6:00 PM

Ben Lomond Firehouse,

9430 Hwy 9, Ben Lomond, California, 95005

Telephone: 831-336-5495 Fax: 831-336-0300

The board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

Chairperson Mike Ayers

Director William Beltz

Director Dave Bingham

Vice-Chairperson Lisa Hill

Director Tom Maxson

Fire Chief Stacie Brownlee

Secretary Kathy Rawson

OPEN TIME FOR PUBLIC EXPRESSION

Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board consideration will be placed on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

DIRECTOR MATTERS/AGENDA AMENDMENTS

Directors may report on their activities and meetings.
Any changes to the agenda may be made at this time.

CLOSED SESSION

PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957) Positions being discussed: Fire Chief; Administrative Secretary.

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

Scheduling of future meetings.

1. Regular Meeting/Public Hearing (Fire Code Adoption/2010-11 FY Budget set for:
September 15, 2010 at 6:00 p.m.

ADJOURNMENT