

BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Minutes of the Public Hearing to Adopt the Fire Code and the Public Hearing to Adopt the Final Budget and the Regular Meeting

Wednesday, September 15, 2010 at 5:30 PM

Ben Lomond Firehouse,

9430 Hwy 9, Ben Lomond, California, 95005

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

CALL TO ORDER

The regular meeting of the Board of directors of the Ben Lomond Fire Protection District was held on Wednesday, September 15, 2010 at the Ben Lomond Fire Station. Vice-Chairperson Hill called the meeting to order at 5:30p.m.

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

Directors Present: Acting Chairperson Hill; Directors Beltz (arrived at 6:05 pm), Bingham and Maxson

Fire District Staff: Acting Fire Chief Brownlee, Board Secretary Rawson

Absent: Chairperson Ayers

Also Present: Bill Hackett, Ken Frye

PUBLIC HEARING TO ADOPT THE FIRE CODE

Acting Chairperson Hill called the public hearing to adopt the Fire code to order at 5:31 p.m.

Acting Chairperson Hill made a motion to waive the formal reading of the Fire Code. There were no objections from the audience. Director Bingham seconded the motion and the motion was carried by the following vote:

Ayes: Acting Chairperson Hill, Directors Bingham and Maxson
Noes: None
Absent: Chairperson Ayers, Director Beltz
Abstain: None

OPEN TIME FOR PUBLIC EXPRESSION REGARDING THE ADOPTION OF THE FIRE CODE

Any person may address the Board regarding the adoption of a Negative Declaration and Ordinance to Adopt the International Fire Code, 2009 Edition and the California Fire Code 2010 Edition with Amendments at this time.

There were no comments or questions from the public.

The public hearing to adopt the Fire Code was closed at 5:35 p.m.

OPEN PUBLIC HEARING – FINAL FISCAL YEAR 2010-11 BUDGET – CALL TO ORDER

Acting Chairperson Hill called the public hearing to adopt the Final Fiscal Year 2010-11 Budget to order at 5:45 p.m.

OPEN TIME FOR PUBLIC EXPRESSION REGARDING THE ADOPTION OF FINAL FISCAL YEAR 2010-11 BUDGET

Any person may address the Board regarding the adoption of the Final Fiscal Year 2010-11 Budget at this time.

The budget was presented via projector, and hard copies were distributed to those in attendance. Citizen Bill Hackett asked questions regarding classification of expenses which were answered by the Board. There were no further comments or questions.

The public hearing to adopt the Final Fiscal Year 2010-11 Budget was closed at 5:58 p.m.

OPEN TIME FOR PUBLIC EXPRESSION

Citizen Bill Hackett inquired about the status of PERS benefits for former Chief John Charcho. The Board responded that this item is in the hands of the Fire District's attorney, Tony Condotti.

Citizen Bill Hackett then inquired about the appointment of a new Fire Chief. The Board responded that they are currently in negotiations.

DIRECTOR MATTERS/AGENDA AMENDMENTS

None

CHIEF'S REPORT

Acting Chief Brownlee reviewed the Chief's report for the Board. One item in the report was the County's contract for ambulance services. The Board directed Board Secretary Rawson to draft a letter in support of renewing the contract AMR.

COMMUNICATIONS

None

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approval of Minutes
 - 1.1 Regular Meeting of August 18, 2010
 - 1.2 Special Meeting/Closed Session of September 9, 2010
2. Approval of expenditures:
 - 2.1 Unpaid Bills in the amount of \$8,133.07
3. Approval of payroll in amount of \$11,833.12

Motion was made by Director Maxson, seconded by Director Bingham to approve all items under the consent calendar. Motion was carried by unanimous vote.

COMMITTEE REPORTS

None

OLD BUSINESS

1. Policy on Employee Physicals (Discussion/Action)
 - 1.1 After discussion, the Board directed Acting Chief Brownlee to consult with the District's attorney, Tony Condotti, and then draft a policy regarding employee physicals.
2. Property Management for Henflings.
 - 2.1 After discussion, this item was continued to the October 20, 2010 meeting.

NEW BUSINESS

1. Resolution 2010-16 to Adopt the Final FY 2010/11 Budget (Discussion/Action)
After discussion a motion was made by Bingham to adopt the Final FY2010/11 Budget.
Motion was duly seconded by Director Maxson, and carried by the following vote:

Ayes: Acting Chairperson Hill, Directors Beltz, Bingham and Maxson
Noes: None
Absent: Chairperson Ayers
Abstain: None

2. Accept a Negative Declaration and Ordinance to Adopt the Fire Code, 2009 Edition and the California Fire Code 2010 Edition with Amendments

After discussion a motion was made by Director Maxon to accept a negative declaration and ordinance to adopt the Fire Code 2009 Edition and the California Fire Code 2010 Edition with amendments. Motion duly seconded by Director Beltz, and carried by the following vote:

Ayes: Acting Chairperson Hill, Directors Beltz, Bingham and Maxson
Noes: None
Absent: Chairperson Ayers
Abstain: None

CLOSED SESSION

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

The Board adjourned into closed session at 6:30 p.m.

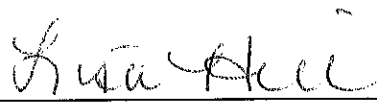
The Board reconvened into open session at 9:30 p.m. No reportable action.


FUTURE MEETINGS

1. Regular Meeting on November 17, 2010 at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

ATTEST: 
Lisa Hill, Acting Chairperson


Stacie Brownlee, Secretary