



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, October 20, 2010 at 6:00 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, October 20, 2010 at the Ben Lomond Fire Station. Vice-Chairperson Hill called the meeting to order at 6:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

Directors Present: Chairperson Ayers (arrived at 6:55 p.m.), Vice-Chairperson Hill; Directors Beltz, Bingham and Maxson

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

Absent: None

Also Present: Ken Frye, Bill Hackett (arrived at 6:25 p.m.), and Susan Weber (Arrived at 6:59 p.m.)

OPEN TIME FOR PUBLIC EXPRESSION

None

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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

Purchase of new radios added under "New Business"

CHIEF'S REPORT

Acting Chief Brownlee reviewed the Chief's report for the Board. Chief Brownlee mentioned an upcoming joint meeting of all area fire chiefs and board members. No Date has been set for the meeting. The District's Christmas party will be held on December 9th at Scopozzi's.

COMMUNICATIONS

Thank you letter and \$100.00 Donation from Jeanne Pollock
LAFCO Letter Soliciting Board Members

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 October 20, 2010
2. Approval of expenditures:
 - 2.1 Payment of Bills in the amount of \$ 23,074.21
3. Approval of payroll in amount of \$10,601.84

Motion was made by Director Beltz, seconded by Director Bingham to approve all items under the consent calendar. Motion was carried by the following vote:

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

COMMITTEE REPORTS

None

OLD BUSINESS

1. Policy on Employee Physicals

After discussion, this item was continued until the next meeting pending receipt of an opinion from the District's counsel, Tony Condotti, regarding possible issues of age discrimination.

Additionally, the Board directed Acting Chief Brownlee to review other policies from other agencies and report back at the next meeting.

1 Property Management for Henflings.

After discussion, a motion was made by Director Maxson to approve the property management contract provided that the management company will accept Tony Condotti's suggested changes to the contract. Upon further discussion, Director Maxson withdrew his motion. Vice-Chairperson Hill to negotiate with the property management firm and present her results at the November meeting.

NEW BUSINESS

1. Budget for Pay Night

After discussion, Vice-Chairperson Hill made a motion to set the budget for Pay Night as follows:

Food:	\$4,000
Gifts:	\$4,500

Motion duly seconded by Director Maxon and carried by the following vote:

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

2. Purchase of New Radios:

Acting Chief Brownlee presented bids from the two companies who provide radios that will meet the requirements for the upcoming change in communication protocol. One quote was from Motorola, the other from Kenwood. After discussion, Director Maxson made a motion to purchase the Kenwood radios. Motion duly seconded by Director Bingham and carried by the following vote:

Ayes: Chairperson Ayers, Vice-Chairperson Hill, Directors Beltz, Bingham and Maxson
Noes: None
Absent: None
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 7:35 p.m.

The Board reconvened into open session at 8:05 p.m. No reportable action.

FUTURE MEETINGS

1. Regular Meeting on November 17, 2010 at 6:00 p.m.
2. Future Agenda Items:
 - 2.1 New Business
 - 2.1.1 Arden Property Improvements
 - 2.1.2 Trophy Cases
 - 2.1.3 Storage Shed for Rescue Boat
 - 2.1.4 Pagoda Connection to Netcom for Incident Report Data
 - 2.1.5 Quote for Radio Installation
 - 2.1.6 List of Recurring Bills for Payment Authorization
 - 2.2 Old Business
 - 2.2.1 Policy on Physicals
 - 2.2.2 Property Management for Henflings

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

ATTEST: _____
Mike Ayers, Chairperson

Stacie Brownlee, Secretary