



Ben Lomond Fire Protection District
Post Office Box 27, Ben Lomond, California 95005
Telephone: 831-336-5495 Fax: 831-336-0300

Board of Directors

Special Board Meeting – Closed Session

Friday, March 5, 2010 at 5:00 p.m.

Minutes

1. CALL TO ORDER - CLOSED SESSION

1.1 Chairman Ayers called the closed session to order at 5:35 p.m.

1.2 Roll Call:

- | | | |
|----|----------------------|---|
| A. | Directors Present: | Directors Ayers, Beltz, Bingham, Hill, Maxson |
| B. | Fire District Staff: | None |
| C. | Absent: | None |
| D. | Also Present: | None |

2. CLOSED SESSION

2.2 **Public Employment:**

Title: Fire Chief

2.3 **Reconvene into Open Session – Reportable Action**

2.3.1 The Board will be posting a promotional examination opportunity for the position of *Part-Time Interim Fire Chief*

3. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

ATTEST: _____
Mike Ayers, Chairman

Secretary