



# **BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

**Agenda**

**Regular Meeting**

**Wednesday, December 13, 2011 at 6:00 PM**

**Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California**

**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.

## **CALL TO ORDER**

## **FLAG SALUTE/MOMENT OF SILENCE**

## **ROLL CALL**

President Lisa Hill

Director William Beltz

Director Dave Bingham

Director Mike Ayers

Director Tom Maxson

Fire Chief Stacie Brownlee

## **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 deliberation will be considered for placement 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.

## **CHIEF'S REPORT**

The Fire Chief will report on the district's business activities and operations.

## **COMMUNICATIONS**

Staff will read correspondence received from district citizens and other parties.

## 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 November 16, 2011

2. Approval of expenditures:

- 2.1 *Paid Bills in the Amount of \$55,740.49*
  - 2.2 Payroll in the Amount of \$11,793.83

## COMMITTEE REPORTS

Directors may report on committee activities and meetings.

## OLD BUSINESS

1. Verizon Antenna (Discussion/Action)
2. Bay Door upgrade (Discussion/Action)
3. Russell Gross Henflings Lease (Discussion/Action)
4. Jamie Helmer Tree Removal (Discussion/Action)

## NEW BUSINESS

1. Rescind Resolution 2011-05 BMRS (Discussion/Action)
2. Chiefs Review (Discussion/Action)
3. Board Elections (Discussion/Action)
4. 911 Agreement (Discussion/Action)

## CLOSED SESSION

PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957, 54957.6) Positions being discussed: All

## 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

Regular Meeting –January 25, 2012

## ADJOURNMENT