



BEN LOMOND FIRE PROTECTION DISTRICT

**Minutes of the Regular Meeting of the
BOARD OF DIRECTORS**

On December 13, 2011

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 Tuesday, December 13, 2011 at the Ben Lomond Fire Station. Chairperson Hill called the meeting to order at 6:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

Directors Present: Chairperson Hill, Directors Beltz, Director Bingham, Directors Ayers and Maxson

Fire District Staff: Fire Chief Brownlee,

Absent:

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION

None

DIRECTOR MATTERS/AGENDA AMENDMENTS

None

CHIEF'S REPORT

Chief Brownlee read the Chief's report.

COMMUNICATIONS

None

CONSENT CALENDAR ITEMS

1. Approval of Minutes

1.1 Regular meeting of December 13, 2011

A motion was made by Director Bingham, duly seconded by Chairperson Hill to approve the Minutes of the Regular Meeting held on December 13, 2011. Motion carried by The following vote:

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

2. Approval of expenditures of bills

2.1 Bills for FY 2011/2012 in the amount of \$55,740.49

A motion was made by Director Bingham, duly seconded by Director Beltz to approve the bills in the amount of \$55,740.49 .The motion was passed by the following vote:

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

2.2 Payroll in the Amount of \$11,793.83

A motion was made by Director Beltz to approve the payroll in the amount of \$11,793.83 duly seconded by Director Maxson. The motion was passed by the following vote:

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

COMMITTEE REPORTS

None

OLD BUSINESS

1. Verizon Antenna (Discussion/Action) None
2. Bay Door Up-Grade (Discussion/Action) None
3. Russell Gross, Henflings Lease (Discussion/Action) Director Bingham made a motion to renew lease at the rate of \$2,500 a month with incremental increases eliminated. Director Maxson seconded the motion. Unanimous vote

NEW BUSINESS

1. Rescind Resolution 2011-05(Discussion/Action) the Board directed the Chief to rewrite the Resolution. Do to the BRMS rules retired Employees do not get the Life Insurance benefit.
2. Board Elections (Discussion/Action) the Board appointed Lisa Hill as Chair and Tom Maxson as Vice Chair unanimous vote.
3. 911 Agreement (Discussion/Action) the Board agreed to sign the contract for the Year 2012.

CLOSED SESSION

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

The Board adjourned into closed session at 7:41 p.m.

The Board reconvened into open session at 8:25 p.m. Reportable action on the closed session meeting, Director Bingham and Director Ayers working on Chiefs Review and will present at the next meeting a draft copy of the review.

FUTURE MEETINGS

1. Regular Meeting on January 25, 2012 at 6:00 p.m.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

ATTEST: _____
Lisa Hill, Chairperson

Stacie Brownlee, Secretary