



BEN LOMOND FIRE PROTECTION DISTRICT

Regular Board Meeting Minutes of the
Monday, January 13, 2014 at 7:00 PM

Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California
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 Monday, January 13, 2014 at the Ben Lomond Fire Station. Chairperson Maxson called the meeting to order at 7:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

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

Fire District Staff: Fire Chief Brownlee

Absent: Director Hill

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS – NONE

CHIEF'S REPORT-

Chief Brownlee read the Chief's report. The full report is available at BLFPD's office.

COMMUNICATIONS – Letter from Felton Fire Board, Public Notice for Verizon

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Meeting of December 17, 2013
2. Approval of Expenditures
 - 2.1 Paid Bills in the Amount of \$ 50,151.54
 - 2.2 Payroll in the Amount of \$ 10,685.49

Approval of consent Calendar Items

Motion was made by Director Ayers duly seconded by Director Bingham to approve all Consent Calendar Items.

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

Committee Reports – NONE

Old Business

- 1. **Brookside Property-** NONE
- 2. **Cal Pers-** Sign Resolution 2014-2 Terminate Cal Pers Contract

Motion was made by Director Ayers duly seconded by Director Bingham to sign the Resolution 2014-2. Terminate contract with Cal Pers

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

- 3. **Fee Schedule-** NONE
- 4. **Verizon Tower-** Public Notice on January 17, 2014 at County Building

New Business

- 1. **Resolution 2014-01Salary Schedule**

Motion made by Director Beltz and seconded by Director Maxson to approve and sign Resolution 2014-01 Accept the revised Salary Schedule effective April 04, 2013

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

CLOSED SESSION-

PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957) Positions being discussed: None

FUTURE MEETINGS

Regular Board Meeting February 19, 2014

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

ATTEST: 

 Tom Maxson, Chairperson



 Stacie Brownlee, Secretary