



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, January 21, 2015 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 meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, January 21, 2015 at the Ben Lomond Fire Station. Chairperson Bingham called the meeting to order at 7:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

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

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 reads the Chief's report. The full report is available at BLFD's office.

COMMUNICATIONS- Termination of the agreement for joint exercise of powers for the purchase of a hose tester was brought to the Board for discussion. The Board agreed to terminate the JPA for the hose tester. A letter will be sent off to Felton Fire.

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of January 21 ,2015

2. Approval of Expenditures January 21 ,2015
 - 1.1 Paid Bills in the Amount of \$ 50,371.75
 - 1.2 Payroll in the Amount of \$ 11,217.99

Approval of consent Calendar Items

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

Ayes: Chairperson Bingham, Director Ayers, Director Maxson and Director Beltz

Noes: None

Abstain: None

Absent: Director Hill

COMMITTEE REPORTS- None

Old Business-

1. Chiefs Contract- Board set a date for a work shop. February 8,2015 at 9:00 am
2. Engine Purchase- NONE

3. Henflings Lease- Dave met with REG. He will advise Russell that the Board will accept the lease with the exception of : No exclusions to the lease , one three year term with right of first refusal.
- 4 .Policy for Disposal of Fire District Property- Board directed Chief to go back and search for original policy.
5. MBUAPC-The District Chiefs advised MBUAPC that they will not be in charge of the permit process for back yard burns. The Board agreed.
6. Resolution 2015-01- Appropriation Limit For Fiscal Year 2014-15-

Motion was made by Director Maxson duly seconded by Director Beltz to approve Resolution 2015-01- Appropriation Limit For Fiscal Year 2014-15-

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

New Business-

1. CSG- Board advised the Chief to send CSG contract to the Attorney
2. Resolution 2015-02 Accepting Unanticipated Revenue (Lodge Fire)-

Motion was made by Director Ayers duly seconded by Director Beltz to approve Resolution 2015-02- Accepting Unanticipated Revenue (Lodge Fire)-

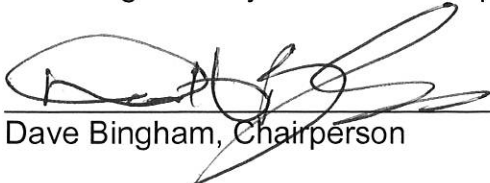
Ayes: Chairperson Bingham, Director Ayers, Director Maxson and Director Beltz
 Noes: None
 Abstain: None
 Absent: Director Hill

FUTURE MEETINGS

Regular Board Meeting February 18, 2015

ADJOURNMENT

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

ATTEST: 
 Dave Bingham, Chairperson


 Stacie Brownlee, Secretary