



# BEN LOMOND FIRE PROTECTION DISTRICT

Regular Board Meeting Minutes of the

Wednesday, March 19, 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 Wednesday, February 19, 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 Ayers and Director Hill

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Bingham and Director Beltz

**Also Present:**

**OPEN TIME FOR PUBLIC EXPRESSION – NONE**

**DIRECTOR MATTERS/AGENDA AMENDMENTS –**

## CHIEF'S REPORT-

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

**COMMUNICATIONS – Thank You from Phil Ayers for the donation to the Church in his wife's name.**

## CONSENT CALENDAR ITEMS-

1. Approval of Minutes
  - 1.1 Regular Meeting of February 19, 2014
2. Approval of Expenditures March 19, 2014
  - 2.1 Paid Bills in the Amount of \$ 9097.48
  - 2.2 Payroll in the Amount of \$ 11,806.74

Approval of consent Calendar Items

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

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

**Committee Reports – NONE**

**Old Business**

- 1. Brookside Property- Look for a less expensive surveyor
- 2. Cal Pers- NONE
- 3. Fee Schedule- Remove from Agenda
- 4. Verizon Tower- Remove from Agenda

**New Business**

- 1. Net com. Vs. Felton (Cal Fire)

Board would like more information on this matter. The Chief will provide information as she receives it.

- 2. Tires

The Mechanic has advised the Fire Chief that all code 3 vehicles must have their tires changed out every 7 years. The Board would like to try and stagger the purchase of the tires every Budget year if possible.

- 3. Budget 2014-15

The Budget committee will remain the same as last year. Chair Person Maxson and Director Hill will assist the Fire Chief in preparing the 2014-15 Budget. They will present it to the Board at next meeting.

**CLOSED SESSION-**

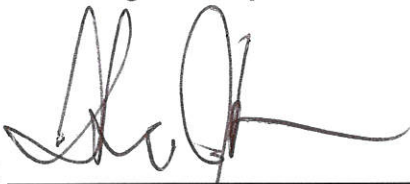
PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957) Positions being discussed: Chiefs Yearly review. Postponed for next meeting

**FUTURE MEETINGS**

Regular Board Meeting April 30, 2014

**ADJOURNMENT**

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

ATTEST:   
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 Tom Maxson, Chairperson

  
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 Stacie Brownlee, Secretary