



# BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the  
Wednesday, February 25, 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, February 25, 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 Hill

**Fire District Staff:** Fire Chief Brownlee

**Absent:** , Director Beltz

**Also Present:**

**OPEN TIME FOR PUBLIC EXPRESSION – NONE**

**DIRECTOR MATTERS/AGENDA AMENDMENTS-**Correction to Meeting date on Agenda was March 18, should of been March 26

## CHIEF'S REPORT-

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

## COMMUNICATIONS-

## CONSENT CALENDAR ITEMS-

1. Approval of Minutes
  - 1.1 Regular Board Meeting of January 21, 2015
2. Approval of Expenditures February 25, 2015
  - 1.1 Paid Bills in the Amount of \$ 16,250.41
  - 1.2 Payroll in the Amount of \$ 11,612.99

Approval of consent Calendar Items

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

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

## COMMITTEE REPORTS- None

## Old Business-

1. Chiefs Contract- Board set a date for a work shop. March 29, 2015 at 9:00 am

2. Engine Purchase-

Motion was made by Director Maxson duly seconded by Director Ayers to approve OshKosh and Pierce Contract and submit the first payment of the 8 year lease agreement to OshKosh in the amount of \$100,000 and then with

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

- 3. Henflings Lease- Chief will advise REG to accept the lease agreement. With the exception of An extension for a period of 3 years and right of first offering.
- 4. Policy for Disposal of Fire District Property- Board would like to see another department' policy. Director Ayers will provide one from Tiburon

**New Business-**

- 1. CSG- Contract was signed to enter into a contract with CSG for service for plan check inspections.  
Motion was made by Director Maxson duly seconded by Director Ayers to approve CSG Contract for Service for Fire Inspections

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

2. Resolution 2015-03 CFAA Salary Schedule-

Motion was made by Director Ayers duly seconded by Director Hill to approve Resolution 2015-03- CFAA Salary Schedule

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

- 3. Ordinance for Fee Schedule- Next meeting we will hold a public hearing for Ordinance 2015-01 to amending Ordinance 2013-01 and replace with Ordinance 2015-01
- 4. LAFCO- Board made their vote for LAFCO representation. Erik Hammer was the LAFCO Rep. that they chose. Ballot will be mailed off tonight.

**FUTURE MEETINGS**

Regular Board Meeting February 25, 2015

**ADJOURNMENT**

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

ATTEST:   
Dave Bingham, Chairperson

  
Stacie Brownlee, Secretary