



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Thursday, March 26, 2015 at 7:00 PM
Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California
Telephone: 831-336-5495 Fax: 831-336-0300

PUBLIC HEARING CALL TO ORDER – Thursday March 26, 2015

The Public Hearing meeting of the Board of Directors of the Ben Lomond Fire Protection District to Adopt the Fee Schedule Ordinance 2015-1 for the Ben Lomond Fire Protection District was held on Thursday March 26, 2015 at the Ben Lomond Fire Station. Chairperson Bingham called the meeting to order at 7:00 p.m.

Open time for Public expression regarding the adoption Fee Schedule Ordinance.
Any person may address the Board regarding the adoption of the Fee schedule Ordinance.

No Public comments.

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Thursday, March 26, 2015 at the Ben Lomond Fire Station. Chairperson Bingham called the meeting to order at 7:30 p.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Chairperson Bingham, Director Maxson, Director Beltz and Director Hill
Fire District Staff: Fire Chief Brownlee
Absent: Director Ayers

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- NONE

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of February 25,2015
2. Approval of Expenditures March 26,2015
 - 1.1 Paid Bills in the Amount of \$ 105,605.52
 - 1.2 Payroll in the Amount of \$ 11,877.99

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

1. Chiefs Contract- Board to set another date for a work shop. March 29, 2015 at 9:00 am was cancelled.
2. Engine Purchase- Preliminary drawings are starting.
3. Henflings Lease- Signed by Chairperson Bingham. Henflings lease was accepted with a 3 year extension, rent increase for the next 3 years and Right of first offering.
- 4 Policy for Disposal of Fire District Property- Tabled for next meeting
- 5 LAFCO- Run off for election. Resent ballot in.

New Business-

1. Fee Schedule Ordinance 2015-01- No discussion Fee Schedule Ordinance passed.

Motion was made by Director Beltz duly seconded by Director Hill to approve the Fee Schedule Ordinance No. 2015-01

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

2. Realigning the 14/15 Budget to reflect the down payment to Oshkosh- Audit committee will meet to discuss and verify the movement. (Director Hill and Director Maxson)
3. CRW- Final balance due from Bay door project. CRW did not send the final invoice for this project. This invoice was just brought to our attention from CRW. Director Hill will verify the final payment due to CRW.
4. Resolution 2015-04 DGS for Purchase/Acquire Federal Surplus Property-

Motion was made by Director Maxson duly seconded by Director Hill to approve Resolution 2015-04- DGS General Services

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


FUTURE MEETINGS

Regular Board Meeting April 15, 2015

ADJOURNMENT

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

ATTEST:



Dave Bingham, Chairperson



Stacie Brownlee, Secretary