



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, April 15, 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, April 15, 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 Bingham, Director Maxson, Director Beltz and Director Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director

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- Chief advised the Board that ISO will be coming on May 9, 2015

Chief advised the Board that she wrote in a SOP for Payroll Distribution # 2020

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of March 26, 2015
2. Approval of Expenditures April 15, 2015
 - 1.1 Paid Bills in the Amount of \$ 12,449.43
 - 1.2 Payroll in the Amount of \$ 11,672.99

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 Maxson and Director Hill

Noes: None

Abstain: None

Absent: Director Ayers, Director Beltz

COMMITTEE REPORTS- Budget Committee met on April 8, 2015. The Budget committee reported to the Board that everything looked good.

Old Business-

1. Chiefs Contract- Board requested paper work from Pars to start the procedure to set the Chiefs Retirement up.
2. Engine Purchase- Preliminary drawings are starting.
3. Policy for Disposal of Fire District Property- Tabled for next meeting

New Business-

1. Preliminary Budget 2015-16- The Board received the preliminary budget for review.
2. FAIRA- Election ballot was filed out and mailed.
3. Upstairs renovation- Chief presented a budget for the upstairs to be renovated back to barracks.
The Board wanted to see the budget cut in half.

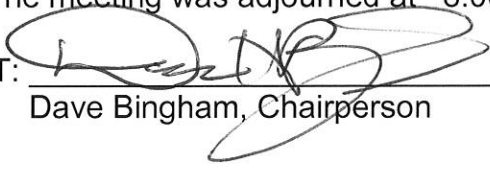
FUTURE MEETINGS

Regular Board Meeting May 20, 2015

ADJOURNMENT

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

ATTEST:



Dave Bingham, Chairperson



Stacie Brownlee, Secretary