



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, May 13, 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, May 13, 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, Director Ayers and Director Hill

Fire District Staff: Fire Chief Brownlee

Absent:

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- ISO came on May 8, 2015. Chief reported that do to the drought we have been unable to do hydrant testing. Chief has put this back on the Agenda for the District Chiefs meeting. The topic will be on getting a contract with SLV Water District to determine who is responsible for the testing and maintenance of hydrants.

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of April 15,2015
2. Approval of Expenditures May 13, 2015
 - 1.1 Paid Bills in the Amount of \$ 28,683.02
 - 1.2 Payroll in the Amount of \$ 11,795.49

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 Maxson, Director Hill Director Ayers and Director Beltz

Noes: None

Abstain: None

Absent: None

COMMITTEE REPORTS-

Old Business-

1. Chiefs Contract- Board requested to remove this off the agenda.
2. Engine Purchase- Preliminary drawings are starting. Engine committee set to go back East on June7-10.

3. Policy for Disposal of Fire District Property- Board approved Policy#1120 with the changes of a 3 out of 5 vote.

Motion was made by Director Hill duly seconded by Director Ayers to approve the Disposal of Fire District Property Policy # 1120.

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

4. Preliminary Budget 2015-16- The Board received the preliminary budget for review.

New Business-

1. PARS Contract

Motion was made by Director Hill duly seconded by Director Maxson to approve the Agreement for Administrative Services for PARS

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

2. Resolution 2015-5 Provide a Define Contribution Plan to Eligible Employee's.
Motion was made by Director Hill duly seconded by Director Maxson to approve Resolution 2015-05.

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

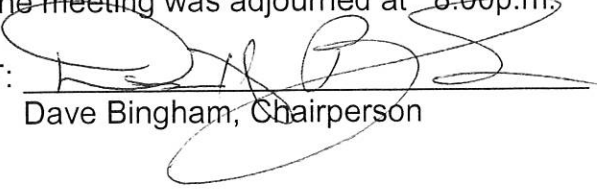
FUTURE MEETINGS


Regular Board Meeting June 17, 2015

ADJOURNMENT

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

ATTEST:


Dave Bingham, Chairperson


Stacie Brownlee, Secretary