



# BEN LOMOND FIRE PROTECTION DISTRICT

Regular Board Meeting Minutes of the  
Wednesday, May 21, 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, May 21, 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 Bingham

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Hill and Director Beltz

**Also Present:** Robert Smiley

## OPEN TIME FOR PUBLIC EXPRESSION – NONE

## DIRECTOR MATTERS/AGENDA AMENDMENTS – NONE

## CHIEF'S REPORT-

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

**COMMUNICATIONS –** LAFCO, FAIRA, Notice of Pending Action (9440 Highway 9)

## CONSENT CALENDAR ITEMS-

1. Approval of Minutes
  - 1.1 Regular Meeting of April 30, 2014
2. Approval of Expenditures May 21, 2014
  - 2.1 Paid Bills in the Amount of \$ 10,711.28
  - 2.2 Payroll in the Amount of \$ 5,665.87

## Approval of consent Calendar Items

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

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

## Committee Reports – NONE

**Old Business**

1. Cal Pers- Cal Pers has e-mailed the District the amount they owe to terminate Cal Pers. The amount owed is \$395,000. The Chief has e-mailed Cal Pers to see if they would carry the debt for 5 Years at 3.4%. The District is waiting for a response from Cal Pers
2. Proposed 2014-15 Preliminary Budget – The Board approved the 2014-15 Preliminary Budget.

**Approval Proposed 2014-15 Preliminary Budget**

Motion was made by Director Bingham duly seconded by Director Ayers to approve all Proposed 2014-15 Preliminary Budget

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

**New Business**

1. Berger and Lewis 2013/12 Audit- Robert Smiley went over the 2013/12 Audit with the Board. The Board was advised by Robert Smiley to continue to do fiscal oversight at least 3 times a year. The Budget committee should advise during a Board meeting when and what was looked at and note this in the Minutes.

**CLOSED SESSION- NONE**

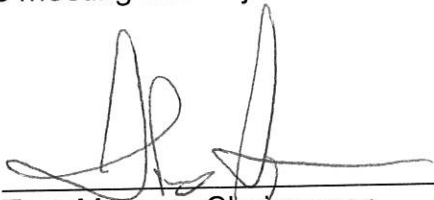
**PUBLIC EMPLOYMENT** (Pursuant to California Government Code §54957) Positions being discussed:

**FUTURE MEETINGS**

Regular Board Meeting June18, 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