



BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Agenda

Special Board Meeting

Thursday, May 29, 2014 at 7:30 PM

Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California

Telephone: 831-336-5495 Fax: 831-336-0300

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

CALL TO ORDER

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

President Tom Maxson

Director William Beltz

Director Dave Bingham

Director Mike Ayers

Director Lisa Hill

Fire Chief Stacie Brownlee

SPECIAL MEETING- Call TO ORDER

OPEN TIME FOR PUBLIC EXPRESSION

Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

Old BUSINESS

1. Cal PERS Pay Off Options (Discussion/Action)

NEW BUSINESS

1. To move Funds from Undesignated Fund Balance in the amount of \$100,000 to Cal PERS Fund balance Reserve Account.(Discussion/Action)
2. Cal PERS Resolution (2014-3) To Pay Cal PERS \$160,000 of the \$395,000 that we owe on our Unfunded Liability.(Discussion/Action)

Scheduling of future meetings

Regular Meeting – June 18, 2014

ADJOURNMENT