



# BEN LOMOND FIRE PROTECTION DISTRICT

Special Board Meeting Minutes of the  
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

## CALL TO ORDER

The Special meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Thursday, May 29, 2014 at the Ben Lomond Fire Station. Chairperson Maxson called the meeting to order at 7:30 p.m.

## FLAG SALUTE/MOMENT OF SILENCE

## ROLL CALL

**Directors Present:** Chairperson Maxson, Director Beltz , Director Bingham and Hill

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Ayers

**Also Present:**

## OPEN TIME FOR PUBLIC EXPRESSION – NONE

## Old Business

1. The District has received by e-mail a correspondence from Cal PERS that they would honor the proposal to carry the debt for 5 Years at 3.4%. The District is waiting for an official letter.

## New Business

1. Approval of Resolution 2014-03 To Move Funds from Undesignated Fund Balance in the Amount of \$100,000 to Cal PERS Fund Balance Reserve Account and pay \$160,000 to Cal PERS of the \$395,000 debt owed to Cal PERS.

Motion was made by Director Bingham duly seconded by Director Belt to approve Resolution 2014-03


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

**FUTURE MEETINGS**

Regular Board Meeting June 18, 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