



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, June 17, 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, June 17, 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, and Director Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director Beltz and Director Ayers

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS-Chair Person Bingham added to the Agenda Recognition of Firefighters.

CHIEF'S REPORT-

Chief Brownlee reads the Chief's report. The full report is available at BLFD's office.

COMMUNICATIONS- Thank You from a patient on Elena Drive.

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of May 13,2015
2. Approval of Expenditures June 13, 2015
 - 1.1 Paid Bills in the Amount of \$ 16,889.23
 - 1.2 Payroll in the Amount of \$ 11,699.24

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 and Director Beltz

COMMITTEE REPORTS-

Old Business-

1. Engine Purchase- Trip went well. Should have the drawings by next meeting.

New Business-

1. Adopt Preliminary Budget 2015-16- Motion was made by Director Hill duly seconded by Director Maxson to approve Preliminary Budget for 2015-16

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

2. Resolution 2015-06 Moving Funds from Designated and Undesignated Reserve Accounts for Cal PERS 2015-16 payment.

Motion was made by Director Hill duly seconded by Director Maxson to approve Resolution 2015-06

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

3. AB1202 MAYERS- Board will do more reading on this Bill and report back next meeting.
4. PERS Retirement Money for Fiscal Year 2014-15 for Chief to be moved into PARS.

Board was advised that the PARS account has been set up for the Chief and that the Cal PERS contributions from the District for the year 2014-15 will be moved from GL Account 52015 Cal PERS to now Cal PARS.

5. Cabrillo Training funds in the amount of \$23,935.46 to be put into Revenue account for this fiscal year 2014-15 to close. Then will be transferred into the new Committed Fund Balance #34359.

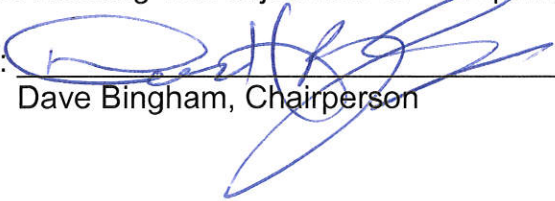
FUTURE MEETINGS

Regular Board Meeting July 15, 2015

ADJOURNMENT

The meeting was adjourned at 7:45p.m.

ATTEST:


Dave Bingham, Chairperson


Stacie Brownlee, Secretary