



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, June 18, 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 meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday June 18, 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 Bingham and Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director Ayers, Director Beltz

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-

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of May 21,2014
 - 1.2 Special Board Meeting of May 29,2014.
2. Approval of Expenditures June 18,2014
 - 1.1 Paid Bills in the Amount of \$ 8,284.30
 - 1.2 Payroll in the Amount of \$ 11,750.49

Approval of consent Calendar Items

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

Ayes: Chairperson Maxson, Director Bingham and Director Hill

Noes: None

Abstain: None

Absent: Director Ayers and Director Beltz

COMMITTEE REPORTS- None

Old Business

1. Cal Pers- No Report
2. Final Budget Fiscal Year 2014-15 Changes- \$10,000 was pulled out of Mobil equipment and put into Mobil equipment repairs for Engine 2212 and 2231.

New Business

1. Chiefs Contract- The wording in the Fire Chiefs contract will need to be changed. Due to the fact that Ben Lomond Fire terminated the contract with Cal Pers
2. Resolution 2014-04 Accepting Unanticipated Revenue-

Motion was made by Director Bingham duly seconded by Director Hill to approve Resolution 2014-04

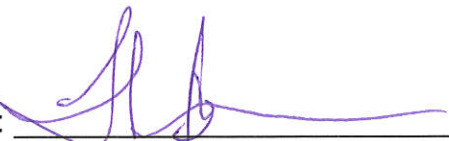
Ayes: Chairperson Maxson , Director Bingham ,Director Hill
Noes: None
Abstain: None
Absent: Director Ayers and Director Beltz

FUTURE MEETINGS

Regular Board Meeting July16, 2014

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

ATTEST: 
Tom Maxson, Chairperson


Stacie Brownlee, Secretary