



# BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the  
Wednesday, July 15, 2015 at 7:00 PM

Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California  
Telephone: 831-336-5495 Fax: 831-336-0300

## **PUBLIC HEARING CALL TO ORDER- July 15, 2015 @ 7:00PM**

The Public Hearing meeting of the Board of Directors of the Ben Lomond Fire Protection District to Adopt the FY 15-16 Budget for the Ben Lomond Fire Protection District was held on Wednesday, July 15, 2015 at the Ben Lomond Fire Station. Chairperson Bingham called the meeting to order at 7:00 p.m.

Open time for Public expression regarding the adoption of the final budget. Any person may address the Board regarding the adoption of the final FY 15-16 budget.

No Public comments.

## **CALL TO ORDER**

The Regular meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, July 15, 2015 at the Ben Lomond Fire Station. Chairperson Bingham called the meeting to order at 7:15 p.m.

## **FLAG SALUTE/MOMENT OF SILENCE.**

## **ROLL CALL**

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

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Ayers

**Also Present:** Bijal Patel, Bijal Patel's designer, Robin Musitelli.

**OPEN TIME FOR PUBLIC EXPRESSION** – Bijal Patel presented to the Board his proposed plan for the construction of the new Hotel. He left 4 sets of drawings for the Board to review. No comment from the Board on this matter.

## **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-None**

## **CONSENT CALENDAR ITEMS-**

1. Approval of Minutes
  - 1.1 Regular Board Meeting of June 17, 2015
2. Approval of Expenditures July 15, 2015
  - 1.1 Paid Bills in the Amount of \$ 157,295.09
  - 1.2 Payroll in the Amount of \$ 11,769.24

Approval of consent Calendar Items

Motion was made by Director Beltz duly seconded by Director Maxson to approve all Consent Calendar Items.

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

**COMMITTEE REPORTS- None**  
**Old Business-**

- 1. Engine Purchase- Captain Sanders presented the Board with pictures of the new engine and advised the Board of the progression on the new engine.
- 2. AB1202 MAYES- Board would like the Chief to write a letter to CSFA on this matter. Chief will have letter written for the Boards review for the next Board meeting.

**New Business-**

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

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

- 2. Recognition of Firefighters- Tabled
- 3. Resolution 2015-07 Set Aside Fund in Reserve Account- Tabled for next meeting.
- 4. Grand Jury Results- Board will review and write up response for the Grand Jury and send it back to them after the August meeting.

**FUTURE MEETINGS**

Regular Board Meeting August 19, 2015

**ADJOURNMENT**

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

ATTEST:

  
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Dave Bingham, Chairperson

  
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Stacie Brownlee, Secretary