



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, August 19, 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 Regular meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, August 19, 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, Director Beltz and Director Ayers
Fire District Staff: Fire Chief Brownlee
Absent: Director Hill
Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – 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- Armanino Service Contract (Audit contract)

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of July 15,2015
2. Approval of Expenditures August 19, 2015
 - 1.1 Paid Bills in the Amount of \$ 6,846.94
 - 1.2 Payroll in the Amount of \$11,869.24

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 and Director Beltz,
Noes: None
Abstain: None
Absent: Director Hill

COMMITTEE REPORTS- None Old Business-

1. Engine Purchase- **None**

2. AB1202 MAYES- Chief contacted CSFA. This has been removed from the ballet
3. Recognition of Firefighters: Board would like a dinner scheduled sometime in the future for this. Chief will work on some dates.
4. Resolution 2015-07 Set Aside Funds in Reserve Account-

Resolution 2015-07- Motion was made by Director Ayers duly seconded by Director Maxson to approve Resolution 2015-07

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

New Business-

1. ISO- Board was informed on how the audit went. No changes to our rating.
2. SOP 2400- Board was informed on the change in SOP 2400. Board approved the change.
3. Bids for Apron- Board approved Granit Creeks bid to pave the front Apron.
Motion was made by Director Bingham duly seconded by Director Maxson to approve Granit Creek's proposal

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

FUTURE MEETINGS

Regular Board Meeting September 16, 2015

ADJOURNMENT

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

ATTEST:



Dave Bingham, Chairperson



Stacie Brownlee, Secretary