



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, September 17, 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 September 17, 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 Director Ayers

Fire District Staff: Fire Chief Brownlee

Absent: Director Hill and Director Beltz

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE DIRECTOR MATTERS/AGENDA AMENDMENTS- 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 August 27,2014
2. Approval of Expenditures September17 ,2014
 - 1.1 Paid Bills in the Amount of \$ 9818.46
 - 1.2 Payroll in the Amount of \$ 11,400.49

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business

- 1. Cal Pers- Per the Board we will remove Cal Pers from the Agenda and include it in Chiefs report or Correspondence as issues arise.
- 2. Chiefs Contract- No Report

New Business

- 1. Out of County Strike Team Policy

Motion was made by Director Maxson duly seconded by Director Beltz to approve Out of County Strike Team Policy Number 2020.2.6 With the addition per Director Bingham to read .

Personnel will be paid according to current rates as submitted to OES. Provide compensation to paid/call firefighters on the next possible pay period following the demobilization of the strike team and submission of approved form OES F42 and or complete all other Ben Lomond Fire required documents.

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

- 2. Engine Purchase

Captain Sanders made the presentation on the purchase of a new engine. The Board was presented with binders that had information on the research that the Engine Committee had put together.

FUTURE MEETINGS

Regular Board Meeting October 15, 2014

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

ATTEST: 

 Tom Maxson, Chairperson



 Stacie Brownlee, Secretary