



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, October 15, 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 October 15, 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 Beltz, Director Ayers and Director Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director Bingham

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- Cal Pers regarding cancelation date on Health care benefit program

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of September 17,2014
2. Approval of Expenditures October 15 ,2014
 - 1.1 Paid Bills in the Amount of \$ 10,068.94
 - 1.2 Payroll in the Amount of \$ 11,794.24

Approval of consent Calendar Items

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

Ayes: Chairperson Maxson, Director Beltz, Director Ayers and Director Hill

Noes: None

Abstain: None

Absent: Director Bingham

COMMITTEE REPORTS- None

Old Business

- 1. Chiefs Contract- Board directed the Chief to go with the 457 retirement plan. The Chief will get the proper paper work started.
- 2. Engine Purchase- The Budget committee will meet on Monday October 20, 2014 to discuss the purchasing ability for a new engine.

New Business

- 1. Pay Night-

Motion was made by Director Hill duly seconded by Director Beltz to approve expenditures for Pay Night to not exceed \$7500.

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

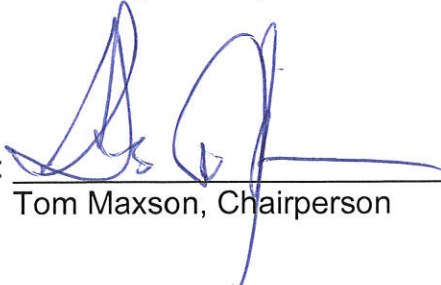
- 2. Henflings- A letter was received by a concerned citizen complaining about the noise from Henflings past 10:00 PM. The Board advised the Chief to direct the letter to Property management. Property Management will write a letter to the complainant and then contact Henflings about the complaint.
- 3. LAFCO- The Board would like to see a map of the boundary lines. This will be presented at the next meeting.

FUTURE MEETINGS

Regular Board Meeting November 20, 2014

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

ATTEST: 

 Tom Maxson, Chairperson



 Stacie Brownlee, Secretary