



# BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the  
Wednesday, October 21, 2015 at 7:00PM  
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, October 21, 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 and Director Hill  
**Fire District Staff:** Fire Chief Brownlee  
**Absent:** Director Beltz and Director Ayers  
**Also Present:**

**OPEN TIME FOR PUBLIC EXPRESSION –None**  
**DIRECTOR MATTERS/AGENDA AMENDMENTS-**  
Fire House Software

## 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 September 16,2015
2. Approval of Expenditures October 21, 2015
  - 1.1 Paid Bills in the Amount of \$16,804.84
  - 1.2 Payroll in the Amount of \$18,774.50

Approval of consent Calendar Items

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

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

**COMMITTEE REPORTS- None**

**Old Business-**

1. Engine Purchase- Captain Robert, Captain Bingham and Captain Sanders will be going back for their 2<sup>nd</sup> visit on the new engine.
2. Recognition of Firefighters- Remove this and revisit it next year

**New Business-**

1. Pay Night Budget- Motion was made by Director Hill duly seconded by Director Maxson to approve \$7100.00 for Pay Night Budget for 2015

Ayes: Chairperson Bingham, Director Hill and Director Maxson

Noes: None

Abstain:

Absent: Director Beltz and Director Ayers

2. Fire House Software- Chief will provide at the next meeting a quote for up grading Fire House Software.

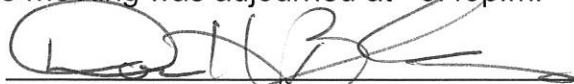
**FUTURE MEETINGS**

Regular Board Meeting November 18, 2015

**ADJOURNMENT**

The meeting was adjourned at 6:45p.m.

ATTEST:

  
Dave Bingham, Chairperson

  
Stacie Brownlee, Secretary