



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, November 18, 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, November 18, 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 Ayers
Fire District Staff: Fire Chief Brownlee
Absent: Director Hill
Also Present: Sean Castagna

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

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 October 16,2015
2. Approval of Expenditures November 18, 2015
 - 1.1 Paid Bills in the Amount of \$37,470.80
 - 1.2 Payroll in the Amount of \$11,869.24
 - 1.3 Volunteer Payroll in the Amount of \$47,185.50
 - 1.4 Directors Payroll in the Amount of \$ 3,533.38

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

1. Engine Purchase- Captain Robert, Captain Bingham and Captain Sanders will be going back for their 3nd visit on the new engine.
2. Firehouse Software- Board advised the Chief to wait until there is more need for the upgrade to Firehouse software.

New Business-

1. Board Elections- Motion was made by Director Bingham duly seconded by Director Maxson to approve 2016 Board Elections: Tom Maxson for Chairperson and Lisa Hill for Vice Chairperson

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

2. SLV Water District Contract- Tabled

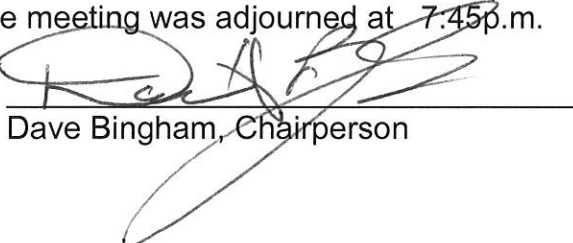
FUTURE MEETINGS

Regular Board Meeting December 15, 2015

ADJOURNMENT

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

ATTEST:



Dave Bingham, Chairperson



Stacie Brownlee, Secretary