



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Thursday, November 20, 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 Thursday November 20, 2014 at the Ben Lomond Fire Station. Chairperson Maxson called the meeting to order at 7:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE

A moment of silence for Norm Ayers 31 years with Cal Fire.

ROLL CALL

Directors Present: Chairperson Maxson, Director Beltz, Director Bingham and Director Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director Ayers

Also Present: Scott Sheppard

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- Elections for new Chair Person

CHIEF'S REPORT

Chief Brownlee reads the Chief's report. The full report is available at BLFD's office.

COMMUNICATIONS- FAIRA Election, Annual District Council Dinner, Pagoda Upgrade

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of October 15,2014
2. Approval of Expenditures November 20 ,2014
 - 1.1 Paid Bills in the Amount of \$ 9,622.98
 - 1.2 Payroll in the Amount of \$ 11,962.99
 - 1.3 Payroll Volunteer/Board in the Amount of\$56,186.00

Approval of consent Calendar Items

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

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

Noes: None

Abstain: None

Absent: Director Ayers

COMMITTEE REPORTS- None

Old Business

1. Chiefs Contract- Scott Sheppard came from UBS to discuss Chiefs retirement options. The Board will set a date for a work shop to discuss options.
2. Engine Purchase-

Motion was made by Director Bingham duly seconded by Director Hill to approve expenditures for New Engine Quote NO. 91021-14, with \$100,000.00 down and Lease option 7years. With the contract produced from Golden State upon signing of Proposal for Pierce.

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

3. LAFCO- Director Maxson and Chief Brownlee will look into boundary relocating options with LAFCO.
4. Henflings Lease- Board Directed Chief to have Property Management draw up a new Lease for Henflings.

New Business

1. Resolution 2014-10 Regarding Compensation For Local Government Strike Teams

Motion was made by Director Bingham duly seconded by Director Beltz to approve Resolution 2014-10.

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

2. Policy for Disposal of Fire District Property- Board directed Chief to go back and search for original policy.
3. Board Elections- Dave Bingham will be the new Chair Person and Tom Maxson the Vice Chair Person

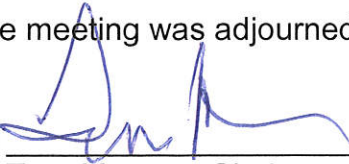
FUTURE MEETINGS

Regular Board Meeting December 17, 2014

ADJOURNMENT

The meeting was adjourned at 9:00p.m.

ATTEST:


Tom Maxson, Chairperson


Stacie Brownlee, Secretary