



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Tuesday, December 15, 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 Tuesday, December 15, 2015 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, Director Hill and Director Ayers
Fire District Staff: Fire Chief Brownlee
Absent:
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 November 18, 2015
2. Approval of Expenditures December 15, 2015
 - 1.1 Paid Bills in the Amount of \$50,141.00
 - 1.2 Payroll in the Amount of \$11,819.24

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 Bingham, Director Hill and Director Ayers
Noes: None
Abstain: None
Absent: None

COMMITTEE REPORTS- None

Old Business-

- 1. Engine Purchase- 2213 arrived in Sacramento to have radios installed.
- 2. SLV Water District Contract- Board advised to remove this from the Agenda.

New Business-

- 1. E-mail Address- Board still would like to keep their e-mail addresses
- 2. FDAC Courses- No courses yet set for 2016
- 3. Donation of 2210- 2210 was declared surplus by the Board.

Motion was made by Director Ayers duly seconded by Director Maxson to declare Engine 2210 Surplus.

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

After discussion the Board decided to follow policy # 1120 For the Disposal of Fire District Properties.

Motion was made by Director Hill duly seconded by Director Bingham to follow Policy #1120 Disposal of Fire District Property

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

- 4. Board Vacancy- Board received one applicant for the vacancy of William Beltz position.

Motion was made by Director Bingham duly seconded by Director Hill to appoint Sean Castagna to fill the Board vacancy

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

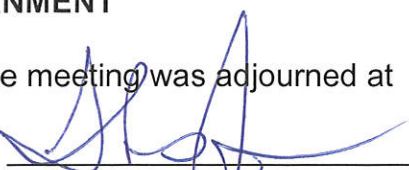
FUTURE MEETINGS

Regular Board Meeting January 20, 2016

ADJOURNMENT

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

ATTEST:



 Tom Maxson, Chairperson



 Stacie Brownlee, Secretary