



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Thursday, December 17, 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 December 17, 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 Bingham, and Director Ayers

Fire District Staff: Fire Chief Brownlee

Absent: Director Beltz, Director Hill

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- NONE

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of November 20, 2014
 - 1.2 Special Meeting of December 10, 2014
2. Approval of Expenditures December 17, 2014
 - 1.1 Paid Bills in the Amount of \$ 10,749.51
 - 1.2 Payroll in the Amount of \$ 11,737.99

Approval of consent Calendar Items

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

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

Noes: None

Abstain: None

Absent: Director Beltz and Director Hill

COMMITTEE REPORTS- None

Old Business-

1. Chiefs Contract- Board will set a date for a work shop on this matter.
2. Engine Purchase- NONE
3. LAFCO- Take off agenda at this time.
4. Henflings Lease- Dave will contact Russell Gross on this matter

New Business-

1. Policy for Disposal of Fire District Property- Board directed Chief to go back and search for original policy.
2. Resolution 2014-12- Appropriation Limit For Fiscal Year 2014-15- Removed from agenda. County has not sent to District yet.
3. MBUAPC- They would like us to take over the fee permit for back yard burns. The Board directed the Chief to get a contract from MBUAPC.

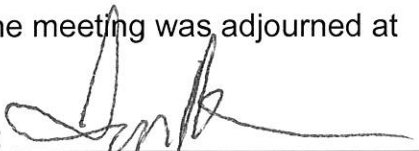
FUTURE MEETINGS

Regular Board Meeting January 21, 2015

ADJOURNMENT

The meeting was adjourned at 8:00p.m.

ATTEST:



Tom Maxson, Chairperson



Stacie Brownlee, Secretary