



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, January 20, 2016 at 7:00 PM

Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California

Telephone: 831-336-5495 Fax: 831-336-0300

Before the meeting the Oath of Office was administered to new Board member Sean Castagna.

CALL TO ORDER

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, January 20, 2016 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 Castagna, Director Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director Ayers and Director Bingham

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-

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of December 15, 2015

2. Approval of Expenditures January 20, 2016
 - 1.1 Paid Bills in the Amount of \$ 19,376.52
 - 1.2 Payroll in the Amount of \$ 11,529.24

Approval of consent Calendar Items

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

Ayes: Chairperson Maxson, Director Hill, Director Castagna

Noes: None

Abstain: None

Absent: Director Ayers and Director Bingham

COMMITTEE REPORTS- None

Old Business-

1. Engine Purchase- New engine arrived Tuesday afternoon

2. FDAC- Board was advised of the dates. At this time there has been no intrest in attending the conference.
3. Donation of 2210- Board was informed that Etna was ready to pick the engine up. They will be accepting the donation in February.

New Business-

1. Fire Chiefs Employment Agreement-Board will review the Chiefs employment agreement.
2. Items for new engine-

Motion was made by Director Hill duly seconded by Director Maxson to approve the expenditures for new equipment for 2213 in the amount of \$8000 and the amount of \$4000 for Radios and installment.

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


FUTURE MEETINGS

Regular Board Meeting February 17, 2016

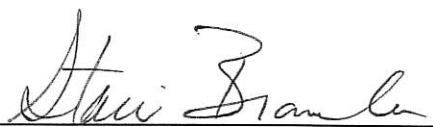
ADJOURNMENT

The meeting was adjourned at 8:30p.m.

ATTEST:



Tom Maxson, Chairperson



Stacie Brownlee, Secretary