



# BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the  
Wednesday, March 16, 2016 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 Wednesday, March 16, 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 Bingham and Director Ayers

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Hill

**Also Present:**

**OPEN TIME FOR PUBLIC EXPRESSION – NONE**

**DIRECTOR MATTERS/AGENDA AMENDMENTS-Fiscal Year 15-16 Appropriation Limitation Resolution 2016-01**

## 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 February 17, 2016
  
2. Approval of Expenditures March 16, 2016
  - 1.1 Paid Bills in the Amount of \$ 31,452.74
  - 1.2 Payroll in the Amount of \$ 11,859.24

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

**COMMITTEE REPORTS- None**

**Old Business-**

1. Fire Chiefs Employment Agreement-  
A Defined Contribution Plan Amendment was signed by the Fire Chief So she could roll over her PERS contributions to PARS.
2. Free IT Evaluation. The Board received the report from Sharp and reviewed the findings. The Board would like the Chief to further research this.

**New Business-**

1. American Red Cross Facility Use Agreement- Director Maxson will contact the Red Cross and advise them that they would like them to pay for our attorney to review the contract.
2. New Roof- Roofers have been contacted to get a general price on what it will cost the District to replace the existing roof.
3. Video Camera- Board will surplus the old VH video camera that the District has and advised the Chief to see if we could donate the camera to the School.
4. Motion was made by Director Bingham duly seconded by Director Ayers to accept Resolution 2016-01 Fiscal Year 2015-16 Appropriation Limitation

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

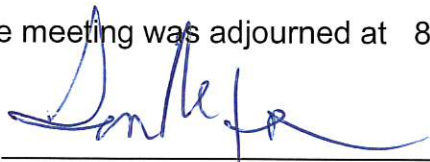
**FUTURE MEETINGS**

Regular Board Meeting April 20, 2016

**ADJOURNMENT**

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

ATTEST:

  
\_\_\_\_\_  
Tom Maxson, Chairperson

  
\_\_\_\_\_  
Stacie Brownlee, Secretary