



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, April 20, 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 Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director Ayers

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- CHIEF'S REPORT-

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

COMMUNICATIONS- Donita Springmeyer

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of March 16, 2016
2. Approval of Expenditures April 20, 2016
 - 1.1 Paid Bills in the Amount of \$ 9,102.14
 - 1.2 Payroll in the Amount of \$ 11,692.99

Approval of consent Calendar Items

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

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

Noes: None

Abstain: None

Absent: Director Ayers

COMMITTEE REPORTS- None

Old Business-

1. New Roof- Architect will draw up plans for the attorney to put with the Bid package. As soon as we get the bid package from the attorney the Board Secretary will send it to the Board for review.

New Business-

1. Motion was made by Director Bingham duly seconded by Director Hill to have the Board Chair sign the contract from Net Com. That is if the attorney has no changes in the wording of the contract.

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

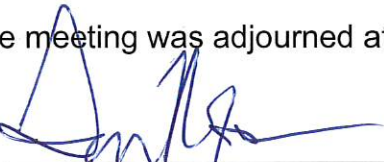
FUTURE MEETINGS

Regular Board Meeting May 18, 2016

ADJOURNMENT

The meeting was adjourned at 7:30.m.

ATTEST:



Tom Maxson, Chairperson



Stacie Brownlee, Secretary