



# BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, May 18, 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, May 18, 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 Hill, and Director Bingham

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Ayers, Director Castagna

**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-

### CONSENT CALENDAR ITEMS-

1. Approval of Minutes
  - 1.1 Regular Board Meeting of April 20, 2016
2. Approval of Expenditures May 18, 2016
  - 1.1 Paid Bills in the Amount of \$14,882.00
  - 1.2 Payroll in the Amount of \$14,815.98

Approval of consent Calendar Items

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

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

**Noes:** None

**Abstain:** None

**Absent:** Director Ayers Director Castagna,

**COMMITTEE REPORTS- None**

**Old Business-**

1. New Roof- No report
2. 911 Communications Service Agreement- Signed by Attorney and Board Director.

**New Business-**

1. Motion was made by Director Bingham duly seconded by Director Hill to accept Resolution 2016-02 Requesting County Elections to conduct the Election

Ayes: Chairperson Maxson, Director Bingham, and Director Hill

Noes: None

Abstain: None

Absent: Director Ayers, Director Castagna

2. Washer/Dryer Purchase- Board advised Chief that she could purchase a new washer and dryer for upstairs.
3. Approve the Proposed 2016-2017 Budget- Board accepted the 2016-2017 Proposed Budget.

Motion was made by Director Bingham duly seconded by Director Hill to accept the 2016-2017 Proposed Budget

Ayes: Chairperson Maxson, Director Bingham, and Director Hill

Noes: None

Abstain: None

Absent: Director Ayers, Director Castagna


**FUTURE MEETINGS**

Regular Board Meeting June 15, 2016

**ADJOURNMENT**

The meeting was adjourned at 7:30.m.

ATTEST:

  
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Tom Maxson, Chairperson

  
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Stacie Brownlee, Secretary