



# BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, June 15, 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, June 15, 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, Director Castagna and Director Bingham

**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-

## CONSENT CALENDAR ITEMS-

1. Approval of Minutes
  - 1.1 Regular Board Meeting of May 18, 2016
  
2. Approval of Expenditures June 15, 2016
  - 1.1 Paid Bills in the Amount of \$5,086.36
  - 1.2 Payroll in the Amount of \$11,352.99

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, Director Castagna and Director Hill

**Noes:** None

**Abstain:** None

**Absent:** Director Ayers

## COMMITTEE REPORTS- None

**Old Business-**

1. New Roof- Board read the Bid package

Motion was made by Director Hill duly seconded by Director Maxson to approve the Roof replacement project.

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

**New Business-**

1. Incorporated Resolution Authorizing Application Resolution 2016-03- The Board requested the Chief to get an explanation of what the Resolution is about and if we don't sign it what will happen.

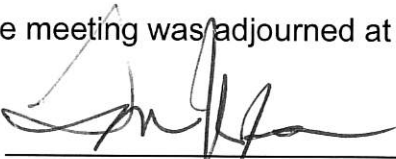
**FUTURE MEETINGS**

Regular Board Meeting July 20, 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