



# BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, July 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, July 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 Ayers, Director Castagna and Director Bingham

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Hill

**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 June 15, 2016
  
2. Approval of Expenditures July 20, 2016
  - 1.1 Paid Bills in the Amount of \$149,260.42
  - 1.2 Payroll in the Amount of \$11,442.99

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. New Roof- Board read the one Bid package that we received and the Board directed the Chief to call the attorney and see what we need to do since we only received one bid.
2. Incorporated Resolution Authorizing Application Resolution 2016-03

Motion was made by Director Ayers duly seconded by Director Maxson to approve Resolution 2016-03

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

**New Business-**

1. 2015 Audit- Board will review the 2015 Audit and report back on the next scheduled Board meeting.
2. Fire Chiefs Agreement- Board directed the Chief to strike out on the agreement what was changed so the Board could review at the next Board meeting.
3. Recruiting FF (Age)- Board directed the Chief to write a policy for a cadet program for their review at the next Board meeting.
4. Resolution 2016-04 Set Aside Funds in Reserve Accounts-

Motion was made by Director Ayers duly seconded by Director Maxson to approve Resolution 2016-04

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


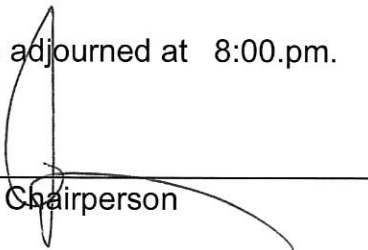
**FUTURE MEETINGS**

Regular Board Meeting August 18, 2016

**ADJOURNMENT**

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

ATTEST:

Tom Maxson, Chairperson



Stacie Brownlee, Secretary