



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, August 17, 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, August 17 at the Ben Lomond Fire Station. Vice Chairperson Hill called the meeting to order at 7:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Vice Chairperson Hill , Director Ayers, Director Castagna

Fire District Staff: Fire Chief Brownlee

Absent: Director Bingham, Chairperson Maxson

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- Explorer Program

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 July 20, 2016

2. Approval of Expenditures August 17, 2016
 - 1.1 Paid Bills in the Amount of \$ 5,727.53
 - 1.2 Payroll in the Amount of \$12,427.99

Approval of consent Calendar Items

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

Ayes: Vice Chairperson Hill, Director Ayers, Director Castagna

Noes: None

Abstain: None

Absent: Director Bingham, Chairperson Maxson

COMMITTEE REPORTS- None

Old Business-

1. New Roof- None
2. Chiefs Agreement- Motion was made to accept the Chiefs contract as written and to change the annual date to reflected the Fiscal year July 1, 2016 to June 30, 2017

Motion was made by Director Ayers duly seconded by Director Hill to approve Chiefs Agreement

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

3. Explorer Program- Chief advised the Board that there was no interest from other Battalion Chiefs, Captains or Firefighters to start an explorer program at this time.

New Business-

1. Resolution 2016-05 "Resolution of Intent to Adopt the International Fire Code, 2015 Edition with Amendments" and the 2016 California Fire Code.

Motion was made by Director Ayers duly seconded by Director Hill to approve Resolution 2016-05.

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

2. Adopt Finding of Facts, Resolution 2016-06"Resolution finding Modification of State Housing Law.

Motion was made by Director Ayers duly seconded by Director Hill to approve Resolution 2016-06.

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

3. Presentation and First Reading of the Draft Ordinance 2016-01- Presentation and reading of the Draft Ordinance was read.
4. Board directed Chief to set public hearing for adopting an Ordinance and Adoption of a Negative Declaration for the October 19, 2016 meeting.
5. Policy 4200 Purchasing and Bidding- Waiting for direction from the attorney.

6. Board directed Chief to post public meeting to approve Final 2016-17 Budget for the September 21, 2016 meeting.

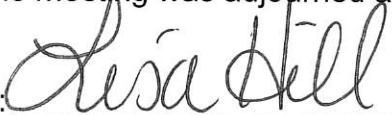
FUTURE MEETINGS

Regular Board Meeting September 21, 2016

ADJOURNMENT

The meeting was adjourned at 7:45.p.m.

ATTEST:



Lisa Hill, Vice Chairperson



Stacie Brownlee, Secretary