



BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Agenda

**Public Hearing to Adopt the FY2016-17 Final Budget
Regular Board Meeting**

Wednesday September 21, 2016 at 7:00 PM

**Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California
Telephone: 831-336-5495 Fax: 831-336-0300**

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

CALL TO ORDER

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

President Tom Maxson

Director Sean Castagna

Director (Vice) Lisa Hill

Director Mike Ayers

Director Dave Bingham

Fire Chief Stacie Brownlee

Open Public Hearing- Adopt the FY2016-17 Final Budget

Call to Order

Open time for public expression regarding the adoption of the 2016-17 Final Budget.

Any person may address the Board regarding the adoption of the 2016-17 Final Budget.

CLOSE PUBLIC HEARING- ADOPT THE FY2016-17 FINAL BUDGET

REGULAR MEETING- Call TO ORDER

OPEN TIME FOR PUBLIC EXPRESSION

Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

DIRECTOR MATTERS/AGENDA AMENDMENTS

Directors may report on their activities and meetings.
Any changes to the agenda may be made at this time.

CHIEF'S REPORT

The Fire Chief will report on the district's business activities and operations.

COMMUNICATIONS

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approval of Minutes August 17, 2016
 - 1.1 Regular Meeting of September 21, 2016
2. Approval of Expenditures for September 21, 2016
 - 2.1 Paid bills in the amount of \$10,143.28
 - 2.2 Payroll in the amount of \$29,047.19

COMMITTEE REPORTS

Directors may report on committee activities and meetings

Old BUSINESS

1. Fire Chief Agreement (Discussion/Action)
2. New Roof (Discussion/Action)
3. Set Public Hearing for Adopting an Ordinance and Adoption of a Negative Declaration for the October 19, 2016 meeting (Discussion/Action)
4. Policy 4200 Purchasing and Bidding (Discussion/Action)
5. Post Public Meeting to adopt the 2015 International Fire Code (Discussion/Action)

New Business

1. Revised SOP Policy #2000 (Discussion/Action)
2. First Amended Joint Powers Agreement Of FDAC Employment Benefit (Discussion/Action)
3. LAFCO (Discussion/Action)
4. Adopt Resolution 2016-08 Uniform Public Construction Accounting Act (Discussion/Action)

CLOSED SESSION

PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957, 54957.6)

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

Scheduling of future meetings

Regular Meeting –October 19, 2016

ADJOURNMENT