



# **BEN LOMOND FIRE PROTECTION DISTRICT**

**Public Hearing to Adopt the FY 2016-17 Final Budget**

**Board Meeting Minutes of the**

**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**

## **PUBLIC HEARING CALL TO ORDER- September 21, 2016 @ 7:00PM**

The Public Hearing meeting of the Board of Directors of the Ben Lomond Fire Protection District to Adopt the FY 16-17 Budget for the Ben Lomond Fire Protection District was held on Wednesday, September 21, 2016 at the Ben Lomond Fire Station. Chairperson Maxson called the meeting to order at 7:00 p.m.

Open time for Public expression regarding the adoption of the final budget. Any person may address the Board regarding the adoption of the final FY16-17 budget.

No Public comments.

## **CALL TO ORDER**

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, September 21 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 Bingham, Director Castagna

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Ayers, Vice Chairperson Hill

**Also Present:**

## **OPEN TIME FOR PUBLIC EXPRESSION – NONE**

## **DIRECTOR MATTERS/AGENDA AMENDMENTS- NONE**

## **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 August 17, 2016
2. Approval of Expenditures September 21, 2016
  - 1.1 Paid Bills in the Amount of \$ 10,143.28
  - 1.2 Payroll in the Amount of \$29,047.19

Approval of consent Calendar Items

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

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

**COMMITTEE REPORTS- None**

**Old Business-**

1. Chiefs Agreement- Tabled
2. New Roof- None
3. The Board was informed that the Chief set the Public Hearing for Adoption of Ordinance 2016-02 UPCA and Adoption of the Negative Declaration for the Ordinance to Adopt the 2016 California Fire Code and the 2015 International Fire Code for the October 19 2016 meeting
4. Policy 4200 Purchasing and Bidding-Tabled
5. Post public notice for the 2015 International Fire Code was set for the October 19, 2016 meeting. Prepare the Environmental Checklist Form.
6. Adopt the Fiscal Year 2016-17 Final Budget for the Ben Lomond Fire Protection District

Motion was made by Director Bingham duly seconded by Director Castagna to approve Fiscal Year 2016-17 Budget for the Ben Lomond Fire Protection District

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

**New Business-**

1. Revised SOP Policy# 2000 Volunteer Firefighter Hiring. The Board accepted the additions to the Policy.
2. First Amended Joint Powers Agreement

Motion was made by Director Bingham duly seconded by Director Castagna to approve First amended Joint Powers Agreement of the California Employment Benefits Authority.

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

3. LAFCO- The Board Chair and Chief reported to the Board the LAFCO minutes from the August 3, 2016 Meeting regarding the Sphere Reviews for the Fire Districts. The Board would like to have our representative Jim Anderson present at the October meeting.

4. Adopt Resolution 2016-08 Uniform Public Construction Accounting Act

Motion was made by Director Castagna duly seconded by Director Bingham to approve Resolution 2016-08.

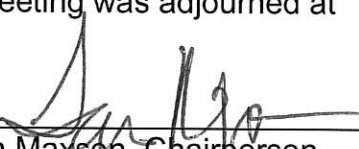
Ayes: Chairperson Maxson, Director Castagna and Director Bingham  
Noes: None  
Abstain: None  
Absent: Vice Chairperson Hill and Director Ayers

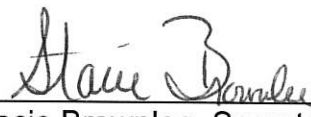
**FUTURE MEETINGS**

Regular Board Meeting October 19, 2016

**ADJOURNMENT**

The meeting was adjourned at 8:30.p.m.

ATTEST:   
Tom Maxson, Chairperson

  
Stacie Brownlee, Secretary