



BEN LOMOND FIRE PROTECTION DISTRICT

**Public Hearing to Adopt the 2015 International Fire Code And The
First Reading of the Ordinance To Adopt the California Uniform
Construction Cost Accounting Act**

Board Meeting Minutes of the

Wednesday, October 19, 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- October 19, 2016 @ 7:00PM

The Public Hearing meeting of the Board of Directors of the Ben Lomond Fire Protection District to adopt the **2015 International Fire Code And The First Reading of the Ordinance To Adopt the California Uniform Construction Cost Accounting Act** for the Ben Lomond Fire Protection District was held on Wednesday, October 19, 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 **2015 International Fire Code And The First Reading of the Ordinance To Adopt the California Uniform Construction Cost Accounting Act**

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, October 19 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 , Vise Chairperson Hill, Director Bingham, Director Castagna and Director Ayers,

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Jim Anderson (LAFCO), Mark Brown

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 September 21, 2016
- 2. Approval of Expenditures October 19, 2016
 - 1.1 Paid Bills in the Amount of \$ 5,919.65
 - 1.2 Payroll in the Amount of \$11,919.24

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

- 1. Chiefs Agreement- Closed Session
- 2. New Roof- None
- 3. Chief Put in the paper for the 2nd round to adopt the Uniform Construction Cost Accounting Act
- 4. The Board adopted the 2015 International Fire Code and the Negative Declaration Resolution 2016-07
- 5. Motion was made by Director Ayers duly seconded by Director Hill to adopted the 2015 International Fire Code and the Negative Declaration Resolution 2016-07 for the Ben Lomond Fire Protection District

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

New Business-

- 1. LAFCO- Jim Anderson came and spoke to the Board on how LAFCO works.
- 2. Revised SOP Policy# 3280 Procedure for Responding on Fire Apparatus. The Board accepted the changes to the Policy.
- 3. Budget for Pay Night- Board set the budget amount for pay night at \$7000.

Motion was made by Director Bingham duly seconded by Director Hill to approve the Pay night budget for 2016

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

4. Pager Purchase- The Board approved the purchase of 9 pagers.

Motion was made by Director Maxson duly seconded by Director Castagna to approve Pager Purchase.

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

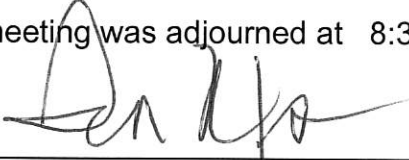
FUTURE MEETINGS

Regular Board Meeting November 16, 2016

ADJOURNMENT

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

ATTEST: _____


Tom Maxson, Chairperson


Stacie Brownlee, Secretary