



# **BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

**Agenda**

**Regular Board Meeting**

**Wednesday January 18, 2017 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

## **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 November 16, 2016
  - 1.1 Regular Meeting of December 21, 2016 Cancelled
  - 1.2 Regular Meeting of January 18, 2017
  
2. Approval of Expenditures for December 21, 2016 & January 18, 2017
  - 2.1 Paid bills in the amount of \$ 50,560.85 (December)
  - 2.2 Paid bills in the amount of \$ 16,656.16 (January)
  - 2.3 Payroll in the amount of \$ 11,436.74 (December)
  - 2.4 Payroll in the amount of \$ 11,286.74 (January)

## **COMMITTEE REPORTS**

Directors may report on committee activities and meetings

## **Old BUSINESS**

1. Fire Chief Agreement(Discussion/Action)
2. New Roof Review bids(Discussion/Action)

## **New Business**

1. MOU For SCBA Grant(Discussion/Action)
2. LAFCO Election(Discussion/Action)
3. Resolution 2017-01 Appropriation Limitation Fiscal Year 2016-17

## **CLOSED SESSION**

PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957, 54957.6) Positions being discussed: Fire Chief

## **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 –February 15, 2017

## **ADJOURNMENT**