



BEN LOMOND FIRE PROTECTION DISTRICT
Public Hearing To Adopt the California Uniform Construction Cost
Accounting Act
Board Meeting Minutes of the
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

CALL TO ORDER

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, January 18, 2017 at the Ben Lomond Fire Station. Vice Chairperson Castagna called the meeting to order at 7:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Vice Chairperson Castagna, Director Bingham, Director Maxson
Fire District Staff: Fire Chief Brownlee
Absent: Director Ayers, Director Hill
Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

**DIRECTOR MATTERS/AGENDA AMENDMENTS-
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 November 16, 2016
2. Approval of Expenditures December 21,2016 & January 18, 2017
 - 1.1 Paid Bills in the Amount of \$ 50,560.85 (December)
 - 1.2 Payroll in the Amount of \$ 11,436.74 (December)
 - 1.3 Paid Bills in the Amount of \$ 16,656.16 (January)
 - 1.4 Paid Payroll in the Amount of \$ 11,286.74 (January)

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

1. Chiefs Agreement- Tabled
2. New Roof- Bids have been accepted and the Board reviewed the bids and decided to go with Knox roofing

Motion was made by Director Bingham duly seconded by Director Maxson to Accept the bid from Knox roofing and go with the Grand Canyon Design Shingle for the Ben Lomond Fire Protection District

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

New Business-

1. MOU For SCBA Grant- Board advised the Chief to sign the MOU for the SCBA Grant.
2. LAFCO Election- Tom Maxson has advised the Board that he may be interested in running for the alternate position on LAFCO. The Board said that they would support him.
3. Resolution 2017-01 Appropriation Limitation Fiscal Year 2016-17

Motion was made by Director Bingham duly seconded by Director Maxson to Pass Resolution 2017-01 Appropriation Limitation for Fiscal Year-17.

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


FUTURE MEETINGS


Regular Board Meeting February 15, 2017

ADJOURNMENT

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

ATTEST:


Sean Castagna, Vice Chairperson


Stacie Brownlee, Secretary