



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, February 15, 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, February 15, 2017 at the Ben Lomond Fire Station. Chairperson Hill called the meeting to order at 7:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Chairperson Hill, Director Castagna, Director Bingham, Director Maxson, Director Ayers
Fire District Staff: Fire Chief Brownlee
Absent:
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- Director Maxson advised the Board that LAFCO has accepted his application to run for the seat on the LAFCO Board. The Ben Lomond Fire Protection District Board of Directors fully supports Director Maxson.

CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of January 18, 2017
2. Approval of Expenditures February 15, 2017
 - 1.1 Paid Bills in the Amount of \$ 90,466.19
 - 1.2 Payroll in the Amount of \$ 11,712.99

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

1. Chiefs Agreement- Closed Session
2. New Roof- The Board voted on Black Oak for the color of roofing.

New Business-

1. Resolution 2017-02 Moving Funds from Committed Funds Building and Grounds to Building Maintenance and Improvement(61845)

Motion was made by Director Maxson duly seconded by Director Ayers to Pass Resolution 2017-02 Moving Funds from Committed Funds Building and Grounds to Building Maintenance and Improvement(61845) In the amount of \$20,000

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

Closed Session- Nothing to report


FUTURE MEETINGS

Regular Board Meeting March 15, 2017

ADJOURNMENT

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

ATTEST:



Chairperson Hill



Stacie Brownlee, Secretary