



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, March 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, March 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- LAFCO Nominations

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 March 15, 2017
2. Approval of Expenditures March 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 Bingham 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- Final inspection did not pass. Knox will need to come out and cover nail holes on the Valley wall.

New Business-

1. 700 Forms due April 3, 2017- Some Directors are having issues getting on the web page. Board Secretary will call the County.
2. LAFCO Nominations- Director Bingham nominated Tom Maxson and Rachel Lather for the LAFCO positions. Board voted unanimously.

Closed Session- Director Ayers and Director Bingham will meet with the Fire Chief at 6:30 PM for her job performance review.

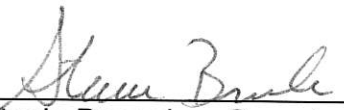
FUTURE MEETINGS

Regular Board Meeting April 19, 2017

ADJOURNMENT

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

ATTEST: 
Chairperson Hill


Stacie Brownlee, Secretary