



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, April 19, 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, April 19, 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,
Fire District Staff: Fire Chief Brownlee
Absent: Director Maxson, Director Ayers
Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- FF Stipend overview

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 April 19, 2017
2. Approval of Expenditures April 19, 2017
 - 1.1 Paid Bills in the Amount of \$ 43,273.09
 - 1.2 Payroll in the Amount of \$ 11,606.74

Approval of consent Calendar Items

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

Ayes: Chairperson Hill, Director, Director Castagna, Director Bingham

Noes: None

Abstain: None

Absent: Director Maxson, Director Ayers

COMMITTEE REPORTS- None

Old Business-

1. Chiefs Agreement- Board approved a 3% raise for the Chief and a 1 week added to her vacation. Also Board approved administration to receive a 3% raise.
2. New Roof- Board would like to see in the future replacement of the second story roof also Chief reported that the hose tower roof is leaking and that she called Verizon to come out and fix it.

New Business-

1. 700 Forms – All have been e-filed
2. Fire District Audit- Board directed the Chief to pick one of the quotes from the company's that provided proposals that best fit the District's budget.
3. Fire Fighters Stipend increase- Board will review the proposed rates that the Chief provided them and report their decisions at the next Board meeting.

Closed Session- NONE

FUTURE MEETINGS

Regular Board Meeting May 17, 2017


ADJOURNMENT

The meeting was adjourned at 8:00.p.m.

ATTEST:



Chairperson Hill



Stacie Brownlee, Secretary