



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, July 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, July 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 Maxson, Director Ayers, Director Castagna, Director Bingham
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- CONSENT CALENDAR ITEMS-

1. Approval of Minutes
 - 1.1 Regular Board Meeting of July 19, 2017
2. Approval of Expenditures July 19, 2017
 - 1.1 Paid Bills in the Amount of \$ 204,933.90
 - 1.2 Payroll in the Amount of \$ 14,110.34

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

1. Garage Floors- Board was informed that the job will start on July 24. To resurface the floors
2. Breathing Apparatus- Board was informed on the grant.
3. Grounds/Electrical/Water- Chief was unable to contact anyone at this time for electrical and water. Waiting on landscaping design.

New Business-

1. Long Term Goals- Work shop date set for August 24 at 9am at the station.
2. Rescind Resolution 2017-03 Moving Funds From District Committed Funds Account 34353 Cal Pers.

Motion was made by Director Bingham duly seconded by Director Maxson to Rescind Resolution 2017-03 due to the fact that there was not two thirds vote due to absentees.

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

3. Resolution 2017-05 Moving Funds From District Committed Funds Account 34353 Cal Pers.

Motion was made by Director Maxson duly seconded by Director Hill to approve Resolution 2017-05 Moving Funds From District Committed Funds Account 34353 in the amount of \$104,239.44. To make final payment to Cal Pers.

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

4. Resolution 2017-06 Carry Over Funds From Fiscal Year 2016-17

Motion was made by Chairperson Hill duly seconded by Director Ayers to approve Resolution 2017-06 Carry Over Funds be distributed to Committed Funds \$60,000 Mobile Equipment, \$20,000 to Workers Comp, \$63,000 to PPE and \$50,000 to Building and Grounds with the correction on the Resolution to read Committed Fund balance for Building and Grounds not GL account.

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

Closed Session- NONE

FUTURE MEETINGS

Regular Board Meeting July 19, 2017

ADJOURNMENT

The meeting was adjourned at 11:45.am.

ATTEST:



Chairperson Hill



Stacie Brownlee, Secretary