



# **BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

**Agenda**

**Regular Board Meeting**

**Wednesday August 16, 2017 at 7:00 PM**

**Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California**

**Telephone: 831-336-5495 Fax: 831-336-0300**

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

## **CALL TO ORDER**

## **FLAG SALUTE/MOMENT OF SILENCE**

## **ROLL CALL**

President Lisa Hill

Director (Vice) Sean Castagna

Director Tom Maxson

Director Mike Ayers

Director Dave Bingham

Fire Chief Stacie Brownlee

## **REGULAR MEETING- Call TO ORDER**

## **OPEN TIME FOR PUBLIC EXPRESSION**

Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

## **DIRECTOR MATTERS/AGENDA AMENDMENTS**

Directors may report on their activities and meetings.  
Any changes to the agenda may be made at this time.

## **CHIEF'S REPORT**

The Fire Chief will report on the district's business activities and operations.

## **COMMUNICATIONS**

## **CONSENT CALENDAR ITEMS**

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approval of Minutes July 19, 2017
  - 1.1 Regular Meeting of August 16, 2017
2. Approval of Expenditures for August 16, 2017
  - 2.1 Paid bills in the amount of \$ 8,578.32
  - 2.2 Paid Payroll in the amount of \$ 12,127.45

## **COMMITTEE REPORTS**

Directors may report on committee activities and meetings

## **Old BUSINESS**

1. Garage Floors(Discussion/Action)
2. Breathing Apparatus Grant (Discussion/Action)
3. Grounds Electrical/Water(Discussion/Action)
4. Long Term Goals for District (Discussion/Action)

## **New Business**

1. Public Hearing For Final Budget 2017-18(Discussion/Action)
2. SOP Policy 4035 Directors Health (Discussion/Action)
3. SOP Policy 4200 Purchasing and Bidding (Discussion/Action)
4. Plexus Global Member Agreement (Discussion/Action)
5. Replace 2266(Discussion/Action)
6. VFA Grant Awarded(Discussion/Action)
7. Resolution 2017-07 VFA Agreement(Discussion/Action)
8. Accept and Approve Preliminary Budget 2017-18 for Ben Lomond Fire-Host for FEMA Grant (Discussion/Action)

## **CLOSED SESSION**

PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957, 54957.6) Positions being discussed:

## **INFORMATION/FUTURE MEETINGS**

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

Scheduling of future meetings

Regular Meeting –September 13, 2017

## **ADJOURNMENT**