



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

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

CALL TO ORDER

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, August 16, 2017, at the Ben Lomond Fire Station. Vice Chairperson Castagna called the meeting to order at 7:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Director Maxson, Director Ayers, Director Castagna,
Fire District Staff: Fire Chief Brownlee
Absent: Chairperson Hill, Director Bingham
Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- Henflings Cleanup

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 August 16, 2017
2. Approval of Expenditures August 16, 2017
 - 1.1 Paid Bills in the Amount of \$ 8,578.32
 - 1.2 Payroll in the Amount of \$ 12,127.45

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

1. Garage Floors- Floors are done and but have issues. They will be redone next week.
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.
4. Long Term Goals for District- Board was reminded that they have a work shop on Thursday August 24 at 9 am.

New Business-

1. Public Hearing For Final Budget 2017-18- Public Notice was placed in the Valley Press.
2. SOP Policy 4035 Directors Health- Directors approved the changes on SOP Policy 4035 Directors Health.
3. SOP Policy 4200 Purchasing and Bidding- Directors approved the changes on SOP Policy 4200 Purchasing and Bidding.
4. Plexus Global Member Agreement- Directors approved the Fire Chief to sign the member agreement for Plexus Global.
5. Replace 2266- Board was informed that 2266 will need to be replaced ASAP. Board advised Chief to start getting quotes for a new 2266.
6. VFA Grant Awarded- Chief informed the Board that we received the VFA Grant. This is a matching grant for supplies and that the District matching funds would be \$6,850.
7. Resolution 2017-07 VFA Grant Agreement- Board and Chief signed the VFA Grant.

Motion was made by Director Ayers duly seconded by Director Maxson to approve Resolution 2017-07 VFA Grant Agreement

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

8. Accept and Approve Preliminary Budget 2017-18 for Ben Lomond Fire –Host for FEMA Grant- Board accepted and approved the Preliminary Budget 2017-18 for Ben Lomond Fire –Host for FEMA Grant.
9. Henflings Cleanup- Director Maxson would like to have Henflings cleaned up. Talked to property manager and would like him to contact owner and have him start the process of clean up of Henflings.

Closed Session- NONE

FUTURE MEETINGS

Regular Board Meeting August 16, 2017


ADJOURNMENT

The meeting was adjourned at 7:45 PM

ATTEST:



Chairperson Hill



Stacie Brownlee, Secretary