



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the
Wednesday, September 13, 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, September 13, 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 Bingham, Director Maxson, Director Ayers
Director Castagna,
Fire District Staff: Fire Chief Brownlee
Absent:
Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE
DIRECTOR MATTERS/AGENDA AMENDMENTS- Paynight Budget
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 September 13, 2017
2. Approval of Expenditures September 13, 2017
 - 1.1 Paid Bills in the Amount of \$ 7,359.53
 - 1.2 Payroll in the Amount of \$ 11,557.88

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:

COMMITTEE REPORTS- None

Old Business-

1. Garage Floors- Floors are done and but have issues. The issues will be fixed next week.
2. Breathing Apparatus- Motion made by Ayers to declare old SCBA surplus and dispose of the property Maxson duly seconded.
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- Chief will have a document for the Board to review on the goals set for the 3-5 year plan.
5. Public Hearing For Final Budget 2017-18 & Fire Host FEMA Grant Budget 2017-18-

Motion was made by Director Ayers duly seconded by Director Bingham to adopt Final Budget 2017-18.

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

Motion was made by Director Ayers duly seconded by Director Maxson to adopt Final Budget for 2017-18 Ben Lomond Fire-Host for FEMA Grant

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

6. Replace 2266- No report

New Business-

1. Surplus of Old SCBA Resolution 2017-08-

Motion was made by Director Ayers duly seconded by Director Maxson to adopt Resolution 2017-08 Surplus Equipment and Property.

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

2. VFA Grant- Board was informed that we received the VFA Grant and that we will start purchasing the equipment.
3. Paynight Budget- Board set the budget for Paynight \$7500.

Closed Session- NONE

FUTURE MEETINGS

Regular Board Meeting September 13, 2017

ADJOURNMENT

The meeting was adjourned at 8:35 PM

ATTEST: 
Chairperson Hill


Stacie Brownlee, Secretary