



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, October 18, 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, October 18, 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 Castagna,
Fire District Staff: Fire Chief Brownlee
Absent: Director Ayers
Also Present: Paul Emmrich

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- Reimbursement to Firefighters for Ambulance Strike Team

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
Director Bingham wanted the September 13, 2017 Minutes to be amended that Director Bingham requested the Chief to supply a list of prioritizing fleet replacement and repair break down of cost replacement and repair.
 - 1.1 Regular Board Meeting of October 18, 2017
2. Approval of Expenditures October 18, 2017
 - 1.1 Paid Bills in the Amount of \$ 75,202.38
 - 1.2 Payroll in the Amount of \$ 10,742.13
 - 1.3 Paid Bills in the Amount of (SCBA Grant) \$641,433.10

Approval of consent Calendar Items

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

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

COMMITTEE REPORTS- None

Old Business-

1. Breathing Apparatus- No report
2. Grounds/Electrical/Water- Chief was unable to contact anyone at this time for electrical and water. Waiting on landscaping design.
3. Long Term Goals for District- Work Shop date set for November 1 at 6:00 PM to review goals.
4. Replace 2266- Engineer Emmrich presented quotes from Wheeled Coach& Crestline.

New Business-

1. Pay Increase For Board of Directors- Directors approved a Director salary increase to \$100 a meeting not to exceed 4 meetings a month retroactive July 1 2017. Chair person will receive the same amount.

Closed Session- NONE

FUTURE MEETINGS

Regular Board Meeting November 15,2017

ADJOURNMENT

The meeting was adjourned at 8:35 PM

ATTEST:



Chairperson Hill



Stacie Brownlee, Secretary