



BEN LOMOND FIRE PROTECTION DISTRICT

Special Board Meeting & Work Shop

Wednesday, November 01, 2017 at 6:00 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, November 01, 2017, at the Ben Lomond Fire Station. Chairperson Hill called the meeting to order at 6:00 p.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Chairperson Hill, Director Bingham , Director Maxson, Director Castagna & Director Ayers

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- NONE

CHIEF'S REPORT- NONE

Chief Brownlee reads the Chief's report. The full report is available at BLFD's office.

COMMUNICATIONS- NONE

CONSENT CALENDAR ITEMS- NONE

COMMITTEE REPORTS- NONE

Old Business-

1. Pay Increase for Board of Directors-

Motion was made by Director Castagna and seconded by Director Maxson to amend the motion from the October 18, 2017 meeting to increase the Board of Directors salary increase to \$100 a meeting not to exceed 4 meetings a month retroactive July 1 2017. Chair person will receive the same amount.

The new motion will be to increase the Board of Directors salary to \$100 a meeting not to exceed 4 meetings a month retroactive November 1, 2017. Chair person will receive the same amount.

Motion was made by Director Castagna duly seconded by Director Maxson to approve the motion to amend the changes in the

Ayes: Chairperson Hill, Director Bingham, Director Castagna and Director Maxson
Director Ayers

Noes: None

Abstain: None

Absent:

New Business-NONE

Closed Session- NONE

FUTURE MEETINGS

Regular Board Meeting November 15, 2017

ADJOURNMENT

The meeting was adjourned at 7:00 PM

ATTEST: 

Chairperson Hill



Stacie Brownlee, Secretary