



BEN LOMOND FIRE PROTECTION DISTRICT

Special Board Meeting & Work Shop

Monday, November 20, 2017 at 9:00 AM

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 Monday, November 20, 2017, at the Ben Lomond Fire Station. Chairperson Hill called the meeting to order at 9:00 a.m.

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

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

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- Elections and Verizon

CHIEF’S REPORT-

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

CONSCENT CALENDAR ITEMS--

1. Approval of Minutes
 - 1.1 Regular Board Meeting of November 20, 2017
 - 1.2 Special Board Meeting & Workshop November 01,2017
2. Approval of Expenditures November 20, 2017
 - 1.1 Paid Bills in the Amount of \$ 21,893.73
 - 1.2 Payroll in the Amount of \$11,212.88
 - 1.3 Payroll for Volunteer of \$78,109.50

Approval of consent Calendar Items

Motion was made by Director Maxson duly seconded by Director Ayers to approve all Consent Calendar Items with the correction of adding 1.3 Payroll for Volunteers. Also Director Maxson wanted the November 01,2017 Minuets to reflect the correction under Pay increase for the Board of Directors to add at the end of the sentence add the date November 01, 2017.

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

Old Business-

1. Breathing Apparatus- No Report.
2. Grounds/Electrical/Water- No Report
3. Long Term Goals- Director Castagna recommended that long term goals are not discussed unless we have at least four-fifths of the Board present.
4. Replace 2266-
Motion was made by Director Maxson duly seconded by Director Castagna to accept the quote from Crest Line to purchase the ambulance with the exception of having a \$5000 contingency incase any unforeseen expenditures.

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

New Business-

1. Resolution 2017-08 VFA Grant-
Motion was made by Director Maxson duly seconded by Director Castagna to accept Resolution 2017-08 VFA Grant.

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

2. News Letter- Presentation made by Drew Arenson from Virtual Rail came to the November 15, 2017 meeting to give a presentation to the Board. Do to the fact that there was not a quorum of the Board. Meeting was cancelled but we still allowed Drew to give his presentation to the Chief and two Board members that were present.

Motion was made by Director Hill duly seconded by Director Ayers to have Sean Castagna gather references for his company and if he received good references we would retain Drew Arenson to start the process for the social media news letter format.

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

3. Henflings Lease- Property Manager Russell Gross contacted Warner owner of Henflings to have a walk through with property manager and Fire Chief to get a list of repairs that will need to be done per the lease agreement.

4. Elections New Board Chair and Vice-

Motion was made by Director Hill duly seconded by Director Ayers to elect Sean Castagna as Board Chair and Tom Maxson as Vice Chair person.

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

5. Verizon- Verizon will be doing upgrades to the tower. There will be no visual changes to the outside of the tower per my conversation with John Merritt on Monday November 20, 2017 authorized representative for Verizon

Closed Session- NONE

FUTURE MEETINGS

Regular Board Meeting December 20, 2017

ADJOURNMENT

The meeting was adjourned at 10:00 AM

ATTEST: 
Chairperson Hill


Stacie Brownlee, Secretary