



BEN LOMOND FIRE PROTECTION DISTRICT

Special Board Meeting & Work Shop

Monday, December 04, 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, December 04, 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- 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 December 04, 2017
2. Approval of Expenditures December 04, 2017
 - 1.1 Paid Bills in the Amount of \$ 5014.26
 - 1.2 Payroll in the Amount of \$5082.72
 - 1.3 Payroll for Volunteer of \$86,424.66

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 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- No Report
4. Replace 2266- No Report

New Business-

1. Resolution 2017-10 Moving Funds from Mobile Equipment-
Motion was made by Director Maxson duly seconded by Director Castagna to accept Resolution 2017-10 Moving Funds from Mobile Equipment 34351 in the amount of \$59,822.00 and transfer into Mobile Equipment 86209.

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

2. Henflings Lease- Property Manager Russell Gross will contacted a Home inspection company to provide the Board a list of repairs that will need to be done on Henflings
3. News Letter- Sean will have Drew come to the January meeting for further discussion on the news letter.

Closed Session- NONE

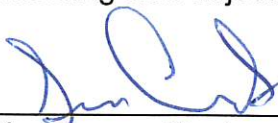
FUTURE MEETINGS

Regular Board Meeting January 17, 2018

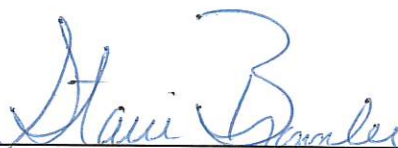
ADJOURNMENT

The meeting was adjourned at 10:00 AM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary