



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, January 17, 2018 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 January 17, 2018, at the Ben Lomond Fire Station. Chairperson Castagna called the meeting to order at 7:00PM

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

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

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Paul Emmrich

OPEN TIME FOR PUBLIC EXPRESSION – NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS- Verizon Authorization Agreement

CHIEF'S REPORT-

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

COMMUNICATIONS- Thank you from Boulder Creek Fire for borrowing 2211, LAFCO election

CONSENT CALENDAR ITEMS- NONE

COMMITTEE REPORTS- NONE

CONSCENT CALENDAR ITEMS--

1. Approval of Minutes
 - 1.1 Regular Board Meeting of January 17, 2018
2. Approval of Expenditures January 17, 2018
 - 1.1 Paid Bills in the Amount of \$ 134,757.96
 - 1.2 Payroll in the Amount of \$1,4361.48

Approval of consent Calendar Items

Motion was made by Director Hill duly seconded by Director Maxson to approve all Consent Calendar items.

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

Noes: None

Abstain: None

Absent: None

Old Business-

1. News Letter- Drew from Vertical Rail would like to talk to firefighters, Chief and Board to get content in the next month for the news letter.
2. Breathing Apparatus- No Report.
3. Grounds/Electrical/Water- No Report
4. Long Term Goals- No Report
5. Replace 2266- Delivery date set for May
6. Henflings Lease- Board directed the Chief to contact Russell Gross property manager and have him draft a letter to send to Henflings owner to comply with all repairs recommended from the inspection that was done and to have him respond back by February 16 for Board to consider lease extension.

New Business-

1. CSFA- Put back on the Agenda in September for review.
2. Replace 220/2203- Board directed Chief to get quotes to replace 2200/2203 Pickups and SUV
3. Arden Property- Board directed Chief to contact our property manager and have him draft a letter to owner at 8445 Glen Arbor property adjacent to Arden property to advise him that our property encroaches into his property and the Board may be interested in purchasing the property.
4. Ben Lomond Sign- Board approved the auxiliary the permission to put up a new sign in front of the station. Auxiliary will pay for the sign and has run the design by the Board.

Closed Session- NONE


FUTURE MEETINGS

Regular Board Meeting February 21, 2018

ADJOURNMENT

The meeting was adjourned at 8:30 PM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary