



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting Minutes of the

Wednesday, February 21, 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 February 21, 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, Drew Arenson, Russell Gross

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 February 21, 2018
2. Approval of Expenditures February 21, 2018
 - 1.1 Paid Bills in the Amount of \$ 98,626.26
 - 1.2 Payroll in the Amount of \$13,121.46

Approval of consent Calendar Items

Motion was made by Director Hill duly seconded by Director Bingham 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 will present at the next meeting a proposal for cost of managing the news letter by mail and or email.
2. Breathing Apparatus- Account with County is 0\$ will remove from agenda.
3. Grounds/Electrical/Water- Unable to start projects. Will add this to long term goals.
4. Long Term Goals- No Report
5. Replace 2266- No Report
6. Henflings Lease- Board directed Russell Gross property manager to draft a letter to send to Henflings owner to comply with all repairs recommended from the inspection that was done. This letter will indicate a notice to perform for all safety issues that are addressed in the inspection and to be completed by the expiration of the lease. The Board will then meet after all repairs are done and another inspection has been provided by Country Home Inspection & Termite to verify that the work was done to code.
7. Replace 220/2203- Board set a date for a Work Shop scheduled on March 1 at 12:00 pm to reevaluate the budget at this time do to unforeseen expenses that may occur.
8. Aden Property- Unable to locate the property line still investigating

New Business-

1. 700 Forms- Board was advised that 700 Forms are due April 1, 2018

Closed Session- NONE

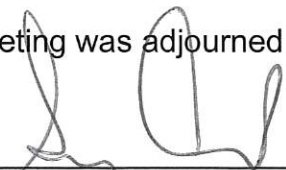
FUTURE MEETINGS

Regular Board Meeting March 21, 2018

ADJOURNMENT

The meeting was adjourned at 8:30 PM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary