



# BEN LOMOND FIRE PROTECTION DISTRICT

## Work Shop Minutes of the

Thursday, March 01, 2018 at 12:00 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 Thursday March 01, 2018, at the Ben Lomond Fire Station. Chairperson Castagna called the Work Shop meeting to order at 12:00PM

### FLAG SALUTE/MOMENT OF SILENCE.

### ROLL CALL

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

### New Business-

1. Ben Lomond Fire Protection District-Goals- Board discussed goals that they would like to see in the upcoming year. Station upgrades, apparatus replacement schedule and equipment replacement schedule. Chief will work on that.
2. Ben Lomond Fire Protection District-Budget- Board discussed future budget items that may occur with apparatus and equipment replacement. Also they discussed issues with building and grounds and would like to see a list of priorities from the Chief that should be addressed ASAP.

### FUTURE MEETINGS

Regular Board Meeting March 21, 2018

### ADJOURNMENT

The meeting was adjourned at 8:30 PM

ATTEST:

  
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Chairperson Castagna

  
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Stacie Brownlee, Secretary