



BEN LOMOND FIRE PROTECTION DISTRICT

Minutes of the

Wednesday, March 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 March 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

Fire District Staff: Fire Chief Brownlee

Absent: Director Bingham

Also Present: Gerhard Amann, Elwin Haddix, Joe Beasley, Julie & Don Shaman, Larry Gollbach, Gayle Silverman, Don Odom, Vickie Johnson, Martin Scales, Tamrah Pfyl, Russell Gross, Joshua Miller, Erin Zimmer, Dick Murphy, Greg Bonner, Robert Leguillen, Patrick Doran, Brenden Seliman, Mandy Kitchell.

OPEN TIME FOR PUBLIC EXPRESSION – The public expressed concerns about the future of Henflings. They heard that the fire department was shutting the establishment down and making it into a parking lot. Property manager Russell Gross spoke on behalf of the fire district and advised the public that at this time the fire district has a lease agreement with the owner which expires on March 31, 2018.

DIRECTOR MATTERS/AGENDA AMENDMENTS- Board Vacancy

CHIEF'S REPORT-

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

COMMUNICATIONS-

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 Maxson to approve all Consent Calendar items.

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

Noes: None
Abstain: None
Absent: Director Bingham

New Business-

1. News letter-The Board made a motion to accept Virtual Rail proposal to develop a publishing plan and schedule for the news letter.

Motion was made by Director Ayers duly seconded by Director Maxson to accept Drew from Virtual Rail's proposal.

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

2. Ben Lomond Fire Protection District-Goals- Tabled
3. Replace 2266- No Report
4. Henflings Lease- Property Manager Russell Gross advised the Board to contact the lawyer to see what the Boards options are for the Henflings lease. He advised the Board since the owner has had no communications with the fire district or Russell that the end of the lease was up in a week and that the Board should seek legal advice from council on their options going forward. The Board directed the Chief to contact the lawyer and advise him of the situation and to have him speak to property manager Russell Gross.
5. Replacement 2200/2203- Tabled
6. Arden Property- Tabled
7. 700 Forms- Chief advised the Board that 700 forms are due April
8. Mike Ayers advised the Board that he will be leaving the Board effective May 1, 2018


FUTURE MEETINGS

Regular Board Meeting April18, 2018

ADJOURNMENT

The meeting was adjourned at 9:00 PM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary