



BEN LOMOND FIRE PROTECTION DISTRICT

Minutes of the

Wednesday, April 18, 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 April 18, 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 Bingham

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Russell Gross, Joshua Miller, Erin Zimmer, Greg Sierra

OPEN TIME FOR PUBLIC EXPRESSION – Josh Miller expressed his interest in purchasing Henflings, Greg Sierra asked questions about Henflings and that he would be interested in running Henflings.

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 March 21,2018
2. Approval of Expenditures April 18, 2018
 - 1.1 Paid Bills in the Amount of \$ 7829.59
 - 1.2 Payroll in the Amount of \$10,743.88

Approval of consent Calendar Items

Motion was made by Director Hill duly seconded by Director Maxson to approve all Consent Calendar items. With the correction in the minutes under new business Board vacancy. The effective resignation date for Mike Ayers would be April 1, 2018.

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

Noes: None

Abstain: None

Absent: None

Old Business-

1. News letter- Virtual Rail will start the first phase. This will consist of community drive, data base build, template for news letter. We should take advantage of the Pancake breakfast and try to get e-mail list started there.
2. Ben Lomond Fire Protection District-Goals- Tabled
3. Replace 2266- No Report
4. Henflings Lease- Property Manager Russell Gross advised the Board that the Board had 30 days to return the deposit on Henflings, but he said that the amount of days the leasee went over and the fact that he did not do any repairs to the building that there would be no deposit owed. He also will have contractors give him a estimate on how much the repairs will cost. Russell told the Board that any property left on the premises is considered abandoned property and belongs to the districts now.
5. Replacement 2200/2203- Tabled
6. Arden Property- Tabled
7. 700 Forms- All forms have been turned in.
8. Financial Policy- Tabled

New Business-

1. 2016-2017 Audit- Board received the audit for review.
2. Board Vacancy- There was a lengthy discussion on a potential other candidate, but there was no application turned in so they could not consider him for the position. The Board then went ahead and decided to accept the one applicant. District received one application for the vacancy. Board voted

Motion was made by Director Hill duly seconded by Director Maxson to accept Jack Munsey to fill the Board Vacancy

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

3. Resolution 2018-01 Requesting Consolidation Of The Election

Motion was made by Director Hill duly seconded by Director Maxson to accept Resolution 2018-01 Requesting Consolidation of the Election

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

Board gave property manager Russell Gross authority to finalize rental statement with prior tenant of Henflings and to have Russell mail out the letter to prior tenant to meet the deadline.

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

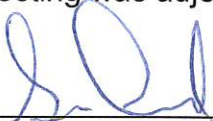
Scheduling of future meetings

Regular Meeting –May 16, 2018


ADJOURNMENT

The meeting was adjourned at 9:00 PM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary