



BEN LOMOND FIRE PROTECTION DISTRICT

Special Board Meeting

Minutes of the

Thursday, May 03, 2018 at 7:30 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 May 03, 2018, at the Ben Lomond Fire Station. Chairperson Castagna called the meeting to order at 7:30PM

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Chairperson Castagna, Director Maxson, Director Hill

Director Bingham, Jack Munsey

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Russell Gross

OPEN TIME FOR PUBLIC EXPRESSION –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--NONE

New Business-

1. Swearing in of new Board member Jack Munsey.

CLOSED SESSION

At any time during the regular meeting, the Board may adjourn to a closed session to consider land negotiations, litigation, and personnel matters or to discuss with legal counsel matter within the attorney-client privilege. Authority; Gov. Code Section Code §54956.8, 54956.9, and 54957: Henflings

Reportable Action-

Board gave property manager Russell Gross authority to respond to the Letter of Intent. Letter of Intent will be revised with Boards approval.

4. Henflings- Board was informed that Russell would be the new leasing agent if they would like.
5. PPE- Chief advised the Board that the PPE grant that we went for was denied. So she will start to get bids for new turnouts

CLOSED SESSION

PUBLIC EMPLOYMENT (Pursuant to California Government Code §54957) Matters being discussed:
Henflings

Reportable Action-

Motion was made by Director Bingham duly seconded by Director Hill to accept Russell Gross as our leasing agent and to authorize Russell Gross to start negotiation with Josh Miller and Erin Zimmer

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

1. Board agreed to have Russell continue to be our leasing agent and advised the Chief to contact Russell and have him draw up a letter of intent for Josh Miller and Erin Zimmer.


FUTURE MEETINGS

Regular Board Meeting May 16, 2018


ADJOURNMENT

The meeting was adjourned at 9:00 PM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary