



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the

Wednesday, June 20, 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 June 20, 2018, at the Ben Lomond Fire Station. Vice Chairperson Maxson called the meeting to order at 7:00PM

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Vice Chairperson Maxson,
Director Bingham, Director Munsey
Fire District Staff: Fire Chief Brownlee
Absent: Chairperson Castagna ,Director Hill

Also Present:

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- Board candidates up for reelection need to file between July16-Aug 10.

They must go to County elections to complete the form.

- Tom Maxson
- Dave Bingham
- Jack Munsey

CONSENT CALENDAR ITEMS- NONE

COMMITTEE REPORTS-

CONSCENT CALENDAR ITEMS—

- Approval of Minutes
 1. Regular Board Meeting of May 16, 2018
 2. Approval of Expenditures June 20, 2018
 - 1.1 Paid Bills in the Amount of \$ 25,088.15
 - 1.2 Payroll in the Amount of \$11,664.32

Approval of consent Calendar Items

Motion was made by Director Bingham duly seconded by Director Munsey to approve all Consent Calendar items.

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

New Business-

1. Turnout Replacement- Board approved the expenditure of new PPE not to exceed \$100,000

Motion was made by Director Bingham duly seconded by Director Maxson to purchase new PPE and to not exceed \$100,000.

Ayes: Director Maxson, Director Munsey and Director Bingham

Noes: None

Abstain: None

Absent: Chairperson Castagna, Director Hill

2. Approve Preliminary Budget 2018-2019-

Motion was made by Director Bingham duly seconded by Director Munsey to approve preliminary budget 2018-2019.

Ayes: Director Maxson, Director Munsey and Director Bingham

Noes: None

Abstain: None

Absent: Chairperson Castagna, Director Hill

Old BUSINESS-

1. News Letter (Drew from Vertical Rail): News letter link has been uploaded to our web page.
2. Long Term Goals for District (Tabled)
3. Replace 2266(Tabled)
4. Henfling's Lease- Board will review the changes and set a special meeting on June 27 at 7pm
5. Replacement 2200/2203- Remove from agenda.
6. Arden Property- Remove from agenda
7. Financial Policy- Board will review and discuss on June 27 meeting.
8. Audit- The Board was given the response from Zach Pehling

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:.

Reportable Action-

FUTURE MEETINGS

Regular Board Meeting –July 18, 2018

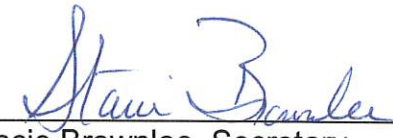
ADJOURNMENT

The meeting was adjourned at 745 PM

ATTEST:



Chairperson Maxson



Stacie Brownlee, Secretary