



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Special Minutes of the

Wednesday, June 27, 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 27, 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 Hill ,Director Maxson,  
Director Bingham, Director Munsey

**Fire District Staff:** Fire Chief Brownlee

**Absent:**

**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- NONE**

**CONSCENT CALENDAR ITEMS—NONE**

**New Business-NONE**

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. Henflings Lease-

Motion was made by Director Munsey duly seconded by Director Maxson to accept the final lease that was drawn up on June 22. Russell Gross will send the lease to Josh Miller and with acceptance from Josh the Board gave Chairperson Castagna permission to sign the agreement.

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

Noes: None

Abstain: None

Absent: None

2. Financial Policy- Dave Bingham will review the financial policy and come back at the August meeting with suggestions.

**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 Castagna

  
Stacie Brownlee, Secretary