



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Minutes of the

Wednesday, July 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 June 20, 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 Bingham ,Director Hill

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Munsey

**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—**

- Approval of Minutes
  1. Regular Board Meeting of June 20, 2018
  2. Approval of Expenditures July 18 ,2018
    - 1.1 Paid Bills in the Amount of \$ 72,173.26
    - 1.2 Payroll in the Amount of \$11,808.88

Approval of consent Calendar Items

Motion was made by Director Maxson duly seconded by Director Hill to approve all Consent Calendar items.

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

**Noes:** None

**Abstain:** None

**Absent** Director Munsey

**New Business-**

- 1. Public Hearing- The Board was advised that the public hearing to adopt the 2018-19 Fiscal budget will be set for August 15 2018 meeting at least 4 Board members need to be present to approve the budget.
- 2. Salary Survey-  
 Motion was made by Director Bingham duly seconded by Director Maxson to approve the annual 3% raise for admin and Fire Chief.  
 Ayes: Chairperson Castagna, Director Hill, Director Maxson, and Director Bingham  
 Noes: None  
 Abstain: None  
 Absent: Director Munsey

**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-Chassis has been shipped to Canada.
- 4. Henfling's Lease- Lessee is having issues finding 3 million policy coverage. He is working with Russell.
- 5. Financial Policy- Director Bingham will present a Financial policy for the Board to review oin August.

**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- None**

**FUTURE MEETINGS**

Regular Board Meeting –August 15, 2018

**ADJOURNMENT**

The meeting was adjourned at 745 PM

ATTEST:   
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 Chairperson Castagna

  
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 Stacie Brownlee, Secretary