



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Minutes of the

Wednesday, September 19, 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 September 29, 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:** Director Maxson, Director Hill  
Director Bingham, Director Munsey

**Fire District Staff:** Fire Chief Brownlee  
**Absent:** Chairperson Castagna

**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- NONE**

**CONSENT CALENDAR ITEMS- NONE**

**COMMITTEE REPORTS- NONE**

### CONSCENT CALENDAR ITEMS—

- Approval of Minutes
- 1. Regular Board Meeting of August 15, 2018
- 2. Approval of Expenditures September 19, 2018
  - 1.1 Paid Bills in the Amount of \$ 14,368.87
  - 1.2 Payroll in the Amount of \$15,945.74

Approval of consent Calendar Items

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

**Ayes:** Director Hill, Director Maxson,  
Director Bingham and Director Munsey

**Noes:** None

**Abstain:** None

**Absent:** Chairperson Castagna

### New Business-

1. Henflings (Hers Inc) – Letter was sent off to owner. Board will wait to see what the attorney has to report

2. Moving Funds from Committed Mobile Equipment Resolution 2018-05

Motion was made by Director Maxson duly seconded by Director Munsey to approve the Resolution 2018-05 Moving Funds from Committed Mobile Equipment

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

3. Promotion and Transfer Policy- Tabled

4. Paynight Budget set for \$7500

5. CSFA Membership- Cancelled for this year

6. Station Upgrade Water Leak- Board discussed options on how to fix issue.

**Old BUSINESS-**

- 1. News Letter (Drew from Vertical Rail): Second news letter went out
- 2. Long Term Goals for District (Tabled)
- 3. Replace 2266-Has arrived
- 4. Henfling's Lease- Tabled
- 5. Financial Policy- Tabled

**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 –October 17, 2018

**ADJOURNMENT**

The meeting was adjourned at 7:45 PM

ATTEST:

  
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 Chairperson Castagna

  
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 Stacie Brownlee, Secretary