



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Minutes of the

Wednesday, October 17, 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 October 17, 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 Hill  
Director Bingham,

**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- NONE

### CONSENT CALENDAR ITEMS- NONE

### COMMITTEE REPORTS- NONE

### CONSCENT CALENDAR ITEMS—

- Approval of Minutes
- 1. Regular Board Meeting of September 19, 2018
- 2. Approval of Expenditures October 17 ,2018
  - 1.1 Paid Bills in the Amount of \$ 210,404.25
  - 1.2 Payroll in the Amount of \$11,297.90

### Approval of consent Calendar Items

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

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

**Noes:** None

**Abstain:** None

**Absent** Director Munsey

### New Business-

1. Henflings (Hers Inc) – A letter will be resent to counter offer the offer that Warner made.
  
2. Promotion & Transfer Policy - Tabled

3. Station Upgrade Water Leak- Chief contacted two plumbers. They will get back with quotes.
4. Ecological Concerns Incorporated Front Station- Board advised Chief to go back to the company and ask if this would be a contract or just a hand shake deal. The Board also wanted to know if they would use the existing design for landscaping or they had something else in mind.
5. Henflings Landscape- Chief was approached by civilian concerned with the heritage oak between Henflings and the fire house. Tom will contact a arborist to see if the vegetation under the tree needs to be removed to protect the tree.

**Old BUSINESS-**

1. News Letter (Drew from Vertical Rail): New letter written and it seems to be going positive with the community. Not sure if it is raising awareness yet.
2. Long Term Goals for District Board wants to remove from agenda
3. Replace 2266-Board wants to remove from agenda
4. Henfling's Lease- Board wants to remove from agenda
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**

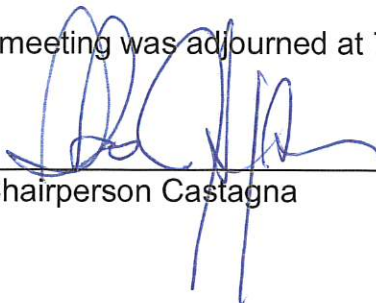
**FUTURE MEETINGS**

Regular Board Meeting –November 28, 2018

**ADJOURNMENT**

The meeting was adjourned at 7:30PM

ATTEST:

  
\_\_\_\_\_  
Chairperson Castagna

  
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Stacie Brownlee, Secretary