



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the

Wednesday, August 15, 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 Munsey

Fire District Staff: Fire Chief Brownlee

Absent: 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- NONE

CONSENT CALENDAR ITEMS- NONE

COMMITTEE REPORTS- NONE

CONSCENT CALENDAR ITEMS—

- Approval of Minutes
 1. Regular Board Meeting of July 15, 2018
 2. Approval of Expenditures August 15 ,2018
 - 1.1 Paid Bills in the Amount of \$ 38,857.84
 - 1.2 Payroll in the Amount of \$14,517.29

Approval of consent Calendar Items

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

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

Noes: None

Abstain: None

Absent Director Hill

New Business-

1. Board Calendar- Board will add yearly action items to the calendar.
2. Henflings (Hers Inc) – Board will wait to see what the attorney has to report

3. VFA Grant Resolution 2018-02-

Motion was made by Director Maxson duly seconded by Director Munsey to approve the Resolution 2018-02 VFA Grant.

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

4. Resolution 2018-03 Moving Funds From Committed PPE

Motion was made by Director Bingham duly seconded by Director Munsey to approve the Resolution 2018-03 Moving Funds From Committed PPE

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

5. Promotion & Transfer Policy- Tabled for review

6. Resolution 2018-04 Carryover Funds From FY2017-18

Motion was made by Director Maxson duly seconded by Director Bingham to approve the Resolution 2018-04 Carryover Funds From FY2017-18

Ayes: Chairperson Castagna, Director Munsey, Director Maxson, and Director Bingham
Noes: None
Abstain: None
Absent: 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-Chassis in Canada.
4. Henfling's Lease- Repairs on Henflings are getting done by lessee.
5. Financial Policy- Tabled

6. Public Hearing Final Budget 2018-19-

Motion was made by Director Maxson duly seconded by Director Bingham to approve the Final Budget For 2018-19.

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

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

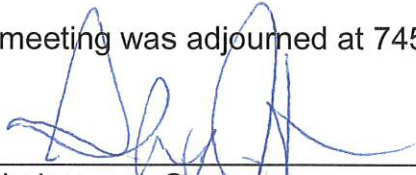
FUTURE MEETINGS

Regular Board Meeting –September 19, 2018

ADJOURNMENT

The meeting was adjourned at 745 PM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary