



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the

Wednesday, November 28, 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. Vice Chairperson Maxson called the meeting to order at 7:00PM

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Vice Chair person Maxson, Director Hill, Director Munsey

Fire District Staff: Fire Chief Brownlee

Absent: Chairperson Castagna , Director Bingham,

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION –DIRECTOR MATTERS/AGENDA AMENDMENTS-

CHIEF’S REPORT- DGS- Resolution 2018-06 & signing of the JPA for Air Unit.

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 October 17, 2018
 2. Approval of Expenditures November 28 ,2018
 - 1.1 Paid Bills in the Amount of \$ 38,112.26
 - 1.2 Payroll in the Amount of \$6,528.95
 - 1.3 Volunteer Payroll in the amount of \$ 95,392.39

Approval of consent Calendar Items

Motion was made by Director Hill duly seconded by Director Maxson to approve all Consent Calendar items Director Hill abstained from bill to Jeff Hill & Sons in the amount of \$500 for emergency pump of septic.

Ayes: Director Hill, Director Maxson, Director Munsey

Noes: None

Abstain: None

Absent Chairperson Castagna and Director Bingham

OLD BUSINESS-

1. News Letter (Drew from Vertical Rail): No report
2. Financial Policy- Tabled
3. Tabled Henflings (Hers Inc) – Attorney filed complaint and proceeding with litigation.
4. Promotion Policy-Tabled

5. Station Upgrade Water Leak- Chief contacted two plumbers. We only received one quote. Chief will call on questions that the Board had.
6. Ecological Concerns Incorporated Front Station- Tabled
7. Henflings Landscape- Chief contacted an arborist that confirmed that clearing around the Heritage Oak is needed for survival of the tree. Chief will have staff start clearing.

NEW BUSINESS-

1. DGS- Resolution 2018-06: Board approved Resolution 2018-06

Motion was made by Director Hill duly seconded by Director Maxson to approve Resolution 2018-06 DGS for Purchase/Acquire Federal Surplus Property:

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

2. JPA Air Unit:

Motion was made by Director Hill duly seconded by Director Maxson to approve and sign JPA for the Air Unit

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

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

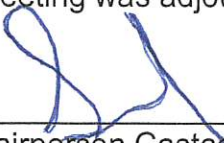
FUTURE MEETINGS

Regular Board Meeting –December 19, 2018

ADJOURNMENT

The meeting was adjourned at 7:30PM

ATTEST:



 Chairperson Castagna



 Stacie Brownlee, Secretary