



BEN LOMOND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Agenda

Regular Board Meeting

Wednesday December 19, 2018 at 7:00 PM

Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California

Telephone: 831-336-5495 Fax: 831-336-0300

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

CALL TO ORDER

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

President Sean Castagna

Director (Vice) Tom Maxson

Director Lisa Hill

Director Jack Munsey

Director Dave Bingham

Fire Chief Stacie Brownlee

REGULAR MEETING- Call TO ORDER

OPEN TIME FOR PUBLIC EXPRESSION

Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

DIRECTOR MATTERS/AGENDA AMENDMENTS

Directors may report on their activities and meetings.

Any changes to the agenda may be made at this time.

CHIEF'S REPORT

The Fire Chief will report on the district's business activities and operations.

COMMUNICATIONS

BOARD CALANDER EVENTS

January: Ethic Training, 700 Forms Due

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approval of Minutes November 28, 2018
 - 1.1 Regular Meeting of December 19, 2018
2. Approval of Expenditures for December 19, 2018
 - 2.1 Paid bills in the amount of \$43,579.84
 - 2.2 Paid Payroll in the amount of \$ 11,885.74

COMMITTEE REPORTS

Directors may report on committee activities and meetings

Old BUSINESS

1. News Letter (Drew from Virtual Rail)(Discussion/Action)
2. Financial Policy (Discussion/Action)
3. Henflings (Hers Inc) (Discussion/Action)
4. Promotion & Transfer Policy(Discussion/Action)
5. Station Upgrade Water Leak(Discussion/Action)
6. Ecological Concerns Incorporated Front station(Discussion/Action)
7. Henflings Landscape(Discussion/Action)

New Business

1. Election for Board of Directors(Discussion/Action)

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:

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

Scheduling of future meetings

Regular Meeting –January 16, 2019

ADJOURNMENT