



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the

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

CALL TO ORDER

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday December 19, 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: Chair person Castagna, Director Hill, Director Munsey , Director Bingham and Director Maxson

Fire District Staff: Fire Chief Brownlee

Absent: Director Hill

Also Present:

OPEN TIME FOR PUBLIC EXPRESSION –DIRECTOR MATTERS/AGENDA AMENDMENTS-CHIEF’S REPORT- NONE

COMMUNICATIONS- NONE

CONSENT CALENDAR ITEMS- NONE

COMMITTEE REPORTS- Director Munsey checked into Verizon poor coverage,. Verizon will be looking into the issue and reporting back.

CONSENT CALENDAR ITEMS—

- Approval of Minutes
- 1. Regular Board Meeting of November 28, 2018
- 2. Approval of Expenditures December 19 ,2018
 - 1.1 Paid Bills in the Amount of \$ 43,579.84
 - 1.2 Payroll in the Amount of \$11,885.74

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 Bingham,Director Maxson,and Director Munsey

Noes: None

Abstain: None

Absent: Director Hill

OLD BUSINESS-

1. News Letter (Drew from Vertical Rail): The Board requested Dan come to the next meeting and the Chief have an update on how the Firefighters feel about the news letter.
2. Financial Policy- Dave will send out the draft
3. Henflings (Hers Inc) – Board asked Chief to get an update from attorney.
4. Promotion Policy-Board advised Chief to remove

5. Station Upgrade Water Leak- Board accepted Wilson plumbing bid. Advised the Chief to go forward with the repair.

Motion was made by Director Maxson duly seconded by Director Munsey to approve Wilson Plumbing Bid# S19-061

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

Noes: None
Abstain: None
Absent Director Hill

- 6. Ecological Concerns Incorporated Front Station- Tabled
- 7. Henflings Landscape- Chief advised Board that we would start the clearing around the Heritage Oak out front.

NEW BUSINESS-

- 1. Election for Board of Directors- Chair- Sean Castagna, Vise Lisa Hill
- 2. Henflings Plumbing –Board will reimburse Henflings for the emergency plumbing that had to be done by giving Henflings January rent and partial what is left on the invoice for Februarys rent. Henflings will provide the District with invoices for the job.

Motion was made by Director Maxson duly seconded by Director Munsey to approve the reimbursement of rent to Henflings for January and partial February 2019

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

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 –January 16 2019

ADJOURNMENT

The meeting was adjourned at 8:00 PM

ATTEST: 
Chairperson Castagna


Stacie Brownlee, Secretary