



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the

Wednesday, January 23, 2019, at 8:00 AM

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 January 23, 2019, at the Ben Lomond Fire Station. Chairperson Castagna called the meeting to order at 8:00 AM

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Chairperson Castagna, Director Hill, Director Munsey, Director Maxson & Director Bingham

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Jamie Helmer

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

Jamie Helmer informed the Board on the Highway 9 improvement. Funds from measure D. Sean will meet with Jamie

CHIEF’S REPORT- NONE

COMMUNICATIONS- Chief advised the Board that the lease for the Sharp copy machine has been signed.

CONSENT CALENDAR ITEMS- NONE

COMMITTEE REPORTS- NONE

CONSCENT CALENDAR ITEMS—

- Approval of Minutes
 1. Regular Board Meeting of December 19, 2018
 2. Approval of Expenditures January 23, 2019
 - 1.1 Paid Bills in the Amount of \$ 18,103.60
 - 1.2 Payroll in the Amount of \$10,189.81

Approval of Consent Calendar Items

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

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

OLD BUSINESS-

1. News Letter (Drew from Vertical Rail): Board will like Vertical rail to propose what they think the growth will be continuing and Board would like the Firefighters input if they would like to continue the newsletters.
2. Financial Policy- Tabled
3. Tabled Henflings (Hers Inc) – Attorney filed complaint and proceeding with litigation.
4. Station Upgrade Water Leak- Plumbing job started.
5. Ecological Concerns Incorporated Front Station- Tabled

NEW BUSINESS-

Pinning Ceremony- Board was advised of date and time

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 –February 20, 2019

ADJOURNMENT

The meeting was adjourned at 9:00 AM

ATTEST:


Chairperson Castagna


Stacie Brownlee, Secretary