



# **BEN LOMOND FIRE PROTECTION DISTRICT**

## **Special Board Meeting**

### **Minutes of the**

**Wednesday, February 06, 2019, at 8:30 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 February 06, 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 Maxson

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Munsey & Director Bingham

**Also Present:**

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

**CHIEF’S REPORT-** NONE

**COMMUNICATIONS-** NONE

**CONSENT CALENDAR ITEMS-** NONE

**COMMITTEE REPORTS-** NONE

**CONSCENT CALENDAR ITEMS—**

**OLD BUSINESS-**

### **NEW BUSINESS-**

Santa Cruz Regional Transportation Commission Letter (Discussion/Action)

Motion was made by Director Maxson duly seconded by Director Hill to approve and submit on behalf of the Ben Lomond Fire Protection Board to Santa Cruz Regional Transportation Commission the letter that Sean and Jamie Helmer wrote. The letter dated January 30,2019 in support of funding from Measure D to make improvements to the roads in Ben Lomond.(See attached letter)Sean was directed to sign and submit the letter from the Board.

**Ayes:** Chairperson Castagna, Director Hill, Director Maxson

**Noes:** None

**Abstain:** None

**Absent** Director Bingham and Director Munsey

### **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