



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the

Wednesday, February 20, 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 20, 2019, at the Ben Lomond Fire Station. Chairperson Castagna called the meeting to order at 8:30 AM

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present:

Chairperson Castagna, Director Maxson, Director Munsey & Director Bingham

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- NONE

CONSCENT CALENDAR ITEMS-

1. Approval of Minutes January 23,2019 and Special Board Meeting February 6,2019
 - 1.1 Regular Board Meeting of February 20, 2019
2. Approval of Expenditures February 20, 2019
 - 1.1 Paid Bills in the Amount of \$119,303.93
 - 1.2 Payroll in the Amount of \$12,163.31

Approval of Consent Calendar Items

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

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): Board will like Vertical rail to propose what they think the growth will be continuing and Board would like the Firefighters in put if they would like to continue the newsletters.
2. Financial Policy- Dave will e-mail us a copy of the draft financial policy.

3. Tabled Henflings (Hers Inc) – Board will like to have the Attorney.
4. Station Upgrade Water Leak- Plumbing job started.
5. Ecological Concerns Incorporated Front Station- Tabled

NEW BUSINESS-

1. Payroll- Board went to closed session.

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 from closed session-

Board discussed and approved a pay raise for Admin from \$26.52 to \$29.00 effective March 1, 2019 Director Maxson made the motion to approve and Director Munsey seconded

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

FUTURE MEETINGS

Regular Board Meeting –March 19, 2019

ADJOURNMENT

The meeting was adjourned at 9:00 AM

ATTEST: 
Chairperson Castagna


Stacie Brownlee, Secretary