



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Minutes of the

Wednesday, March 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 March 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 Hill, Director Munsey & Director Bingham

**Fire District Staff:** Fire Chief Brownlee

**Absent:**

**Also Present:** Andrew from Vertical Rail

**OPEN TIME FOR PUBLIC EXPRESSION - NONE**

**DIRECTOR MATTERS/AGENDA AMENDMENTS-NONE**

**CHIEF'S REPORT- NONE**

**COMMUNICATIONS- NONE**

**CONSENT CALENDAR ITEMS- NONE**

**COMMITTEE REPORTS- NONE**

**CONSCENT CALENDAR ITEMS-**

1. Approval of Minutes February 20,2019
  - 1.1 Regular Board Meeting of March 20, 2019
2. Approval of Expenditures March 20, 2019
  - 1.1 Paid Bills in the Amount of \$12,038.79
  - 1.2 Payroll in the Amount of \$13,645.59

Approval of Consent Calendar Items

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

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

**Noes:** None

**Abstain:** None

**Absent** None

### OLD BUSINESS-

1. News Letter (Drew from Vertical Rail): Drew presented to the Board their options going forward with the newsletter. The Board discussed their options. Tabled for the next meeting.
2. Financial Policy- Dave will e-mail us a copy of the draft financial policy.
3. Henflings (Hers Inc) – Tabled
4. Station Upgrade Water Leak- Due over on the concrete.

5. Ecological Concerns Incorporated Front Station- Tabled

## NEW BUSINESS-

1. Appropriation Limitation Fiscal Year 2017-2018 Resolution 2019-02

The Board approved Resolution 2019-02 Appropriation Limitation Fiscal Year 2017-2018

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

Noes: None

Abstain: None

Absent: None

2. Appropriation Limitation Fiscal Year 2017-2018 Resolution 2019-02

The Board approved Resolution 2019-01 Appropriation Limitation Fiscal Year 2018-2019

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

Noes: None

Abstain: None

Absent: None

## 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

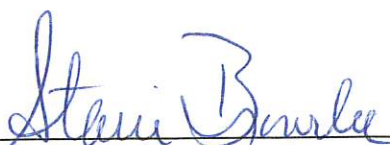
Regular Board Meeting –March 19, 2019

## ADJOURNMENT

The meeting was adjourned at 10:00 AM

ATTEST:

  
Chairperson Castagna

  
Stacie Brownlee, Secretary