



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Minutes of the

Wednesday, April 19, 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 April 19, 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: Todd Ellis

#### 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 March 20,2019
  - 1.1 Regular Board Meeting of April 17, 2019
2. Approval of Expenditures April 17, 2019
  - 1.1 Paid Bills in the Amount of \$62,073.70
  - 1.2 Payroll in the Amount of \$12,249.37

Approval of Consent Calendar Items

Motion was made by Director Maxson duly seconded by Director Hill 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): 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- Work completed

5. Ecological Concerns Incorporated Front Station- No contact with company will remove from agenda.

## NEW BUSINESS-

1. Net Com Agreement:

The Board approved 2019 Communication Service Agreement:

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

Noes: None

Abstain: None

Absent: None

2. Cannabis Green Houses: The Board had discussion on potential cannabis green houses in the District.
3. Arden Property: The Board was advised that 8445 Glen Arbor property is in crouching on the Arden property (289 Arden Ave) The Board will be looking into this matter and discussing the Districts options.

## 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 Chiefs position a 3.5 % increase effective July 1, 2019. Director Maxson made the motion to approve and Director Hill seconded

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

Noes: None

Abstain: None

Absent: None

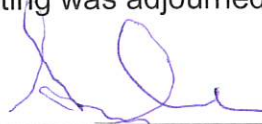
## FUTURE MEETINGS

Regular Board Meeting – May15, 2019

## ADJOURNMENT

The meeting was adjourned at 9:45 AM

ATTEST:

  
Chairperson Castagna

  
Stacie Brownlee, Secretary