



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Special Minutes of the

Wednesday, April 24, 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 24, 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

Fire District Staff:

Absent:

Director Bingham

Also Present: NONE

OPEN TIME FOR PUBLIC EXPRESSION - NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS-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: Chiefs Contract

Reportable Action from closed session- NONE

FUTURE MEETINGS

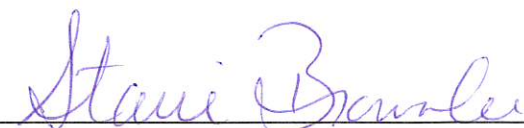
Regular Board Meeting – May15, 2019

ADJOURNMENT

The meeting was adjourned at 9:45 AM

ATTEST:


Chairperson Castagna


Stacie Brownlee, Secretary