



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Minutes of the

Tuesday, May 14, 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 Tuesday May 14, 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:**

**OPEN TIME FOR PUBLIC EXPRESSION - NONE**

**DIRECTOR MATTERS/AGENDA AMENDMENTS-NONE**

**CHIEF'S REPORT- NONE**

**COMMUNICATIONS-** FAIRA Nomination

**CONSENT CALENDAR ITEMS- NONE**

**COMMITTEE REPORTS- NONE**

**CONSCENT CALENDAR ITEMS-**

1. Approval of Minutes April 17, 2019
  - 1.1 Regular Board Meeting of May 14, 2019
2. Approval of Expenditures May 14, 2019
  - 1.1 Paid Bills in the Amount of \$22,267.58
  - 1.2 Payroll in the Amount of \$12,576.62

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):. Tabled for the next meeting.
2. Financial Policy- Tabled
3. Henflings (Hers Inc) – Board was forwarded the response from the attorney. May 24, 2019 is the dead line for Warners response.
4. Front Station- Discussion on removing the trees.
5. Arden Property-Board would like the Chief to investigate having the property survived.