



# BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

## Minutes of the Regular &

Public Hearing to Adopt the FY2019-20 Final Budget

Wednesday, August 21, 2019, at 8:30 AM

Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California

Telephone: 831-336-5495 Fax: 831-336-0300

**PUBLIC HEARING TO ADOPT THE FY 2019-2020 FINAL BUDGET-** This portion was postponed until 9:00am

### **CALL TO ORDER REGULAR BOARD MEETING**

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday August 21, 2019, at the Ben Lomond Fire Station. Vice Chairperson Hill called the meeting to order at 8:30 AM

### **FLAG SALUTE/MOMENT OF SILENCE.**

### **ROLL CALL**

**Directors Present:** Chairperson Castagna (arrived 9:00am), Director Maxson, Director Hill, Director Munsey

**Fire District Staff:** Fire Chief Brownlee

**Absent:** Director Bingham

**Also Present: None**

**OPEN TIME FOR PUBLIC EXPRESSION - NONE**

**DIRECTOR MATTERS/AGENDA AMENDMENTS-NONE**

**CHIEF'S REPORT-** Chief Brownlee reads the Chief's report. The full report is available at BLFD's office.

**COMMUNICATIONS- NONE**

**COMMITTEE REPORTS- NONE**

### **CONSENT CALENDAR ITEMS-**

- Approval of Minutes
- 1. Regular Board Meeting Minutes of July 24, 2019
- 2. Approval of Expenditures August 21, 2019
  - 1.1 Paid Bills in the Amount of \$17,863.18
  - 1.2 Payroll in the Amount of \$13,642.17

Approval of Consent Calendar Items

Motion was made by Director Maxson duly seconded by Director Munsey to approve all Consent Calendar items.

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

### **OLD BUSINESS-**

- 1. Financial Policy- Remove
- 2. Henflings (Hers Inc) – Fix Water service repair was approved

Motion was made by Director Maxson duly seconded by Director Munsey to accept Geo. H. Wilson Bid # S19-601.

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

3. Front Station- Tabled
4. Arden Property- Tabled
5. Chiefs Contract- Needs to be signed

#### **NEW BUSINESS-**

1. Resolution 2019-04 "Resolution of Intent to adopt the International Fire Code, 2018 Edition with Amendments" and the 2019 California Fire Code.

Motion was made by Director Hill duly seconded by Director Maxson to accept Resolution 2019-04

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

2. Resolution 2019-05 "Resolution Finding Modification of State Housing Law.

Motion was made by Director Maxson duly seconded by Director Hill to accept Resolution 2019-05

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

3. Presentation and First reading of the Draft Ordinance 2019-01
4. Set Public Hearing for Adopting Ordinance and Adoption of a Negative Declaration for the October 16, 2019 meeting.
5. Direct staff to prepare Environmental Checklist (EIR)

#### **CLOSE REGULAR BOARD MEETING**

#### **OPEN PUBLIC HEARING- Adopt the FY2019-20 Final Budget CALL TO ORDER**

Chairperson Castagna opened the Public Hearing to Adopt FY 2019-2020 Final Budget. Open time for public expression regarding the adoption of the 2019-20 Final Budget.  
Any person may address the Board regarding the adoption of the 2019-20 Final Budget.

#### **CLOSE PUBLIC HEARING- ADOPT THE FY2019-20 FINAL BUDGET- No public commit OPEN REGULAR BOARD MEETING**

6. Adopt FY2019-2020 Final Budget-

Motion was made by Director Maxson duly seconded by Director Munsey to Adopt FY2019-2020 Final Budget.

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

7. 2200 Command unit purchase-

Motion was made by Director Maxson duly seconded by Director Munsey to purchase new 2200 not to exceed \$90,000 with Skid unit in back if Chief approves.

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

8. Resolution 2019-07 VFA Grant Agreement # 19003.

Motion was made by Director Maxson duly seconded by Director Munsey to accept Resolution 2019-07 VFA Grant Agreement# 19003.

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

**CLOSED SESSION- NONE**

**Reportable Action from closed session- NONE**

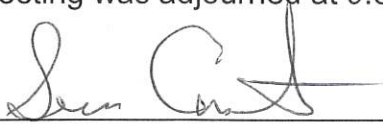
**FUTURE MEETINGS**

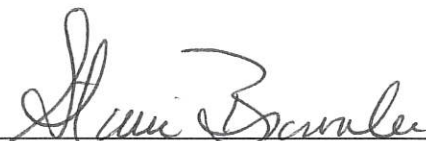
Regular Board Meeting – September 17,2019

**ADJOURNMENT**

The meeting was adjourned at 9:30 AM

ATTEST:

  
Chairperson Castagna

  
Stacie Brownlee, Secretary

