



BEN LOMOND FIRE PROTECTION DISTRICT

Special Board Meeting

Minutes of the

Thursday, May 03, 2018 at 7:30 PM

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 Thursday May 03, 2018, at the Ben Lomond Fire Station. Chairperson Castagna called the meeting to order at 7:30PM

FLAG SALUTE/MOMENT OF SILENCE.

ROLL CALL

Directors Present: Chairperson Castagna, Director Maxson, Director Hill
Director Bingham, Jack Munsey

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Russell Gross

OPEN TIME FOR PUBLIC EXPRESSION –DIRECTOR MATTERS/AGENDA AMENDMENTS-CHIEF’S REPORT-

Chief Brownlee reads the Chief’s report. The full report is available at BLFD’s office.

COMMUNICATIONS- NONE

CONSENT CALENDAR ITEMS- NONE

COMMITTEE REPORTS- NONE

CONSCENT CALENDAR ITEMS--NONE

New Business-

1. Swearing in of new Board member Jack Munsey.

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: Henflings

Reportable Action-

Board gave property manager Russell Gross authority to respond to the Letter of Intent. Letter of Intent will be revised with Boards approval.

Board gave property manager Russell Gross authority to finalize rental statement with prior tenant of Henflings and to have Russell mail out the letter to prior tenant to meet the deadline.

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

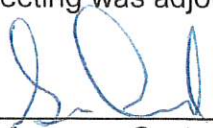
Scheduling of future meetings

Regular Meeting –May 16, 2018


ADJOURNMENT

The meeting was adjourned at 9:00 PM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary