



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

**Minutes of the Regular &
Public Hearing- Adopt the 2018 International Fire Code & 2019
California Fire Code**

**Wednesday, October 16, 2019, at 8:30 AM
Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California
Telephone: 831-336-5495 Fax: 831-336-0300**

ROLL CALL

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

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Matt Sanders

CALL TO ORDER Public Hearing- Adopt the 2018 International Fire Code & 2019 California Fire Code.

Chairperson Castagna opened the Public Hearing for the adoption of the 2018 International Fire code & 2019 California Fire Code at 8:30 AM. Open time for public expression regarding the adoption of the Fire Code. No public comment.

CLOSE PUBLIC HEARING- TO ADOPT THE 2018 International Fire Code & 2019 California Fire Code- Closed at 8:39 AM by Chairperson Castagna.

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday October 16, 2019, at the Ben Lomond Fire Station. Chairperson Castagna called the meeting to order at 8:40 AM.

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

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Matt Sanders

FLAG SALUTE/MOMENT OF SILENCE.

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 September 17, 2019
2. Approval of Expenditures October 16, 2019
 - 1.1 Paid Bills in the Amount of \$45,807.13
 - 1.2 Payroll in the Amount of \$13,132.92

Approval of Consent Calendar Items

Motion was made by Director Hill duly seconded by Director Bingham to approve all Consent Calendar items.

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

Noes: None

Abstain: None
Absent None

OLD BUSINESS-

1. Henflings (Hers Inc) – Closed Session
2. Front Station- Tabled
3. Arden Property- Board approved \$6,200 for cover for 2267

Motion was made by Director Hill duly seconded by Director Bingham to approve \$6,200 for new cover for 2267 at Arden property.

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

Noes: None
Abstain: None
Absent None

4. Kitchen- Waiting on Insurance.
5. 2200 Replacement- No report
6. Type 5 Replace 2231- Matt advised the Board that they have investigated a new build that is a Type 3 instead of the Type 5. The committee likes this new Type 3. Matt will be going back to Sketter to find out our purchase options and quote price.

NEW BUSINESS-

1. Adopt Ordinance 2019-01-

Motion was made by Director Hill duly seconded by Director Maxson to approve Ordinance 2019-01.

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

Noes: None
Abstain: None
Absent None

2. Negative Declaration- Board accepted Negative Declaration
3. Accept the Environmental Checklist- Board accepted Environmental Checklist.

CLOSED SESSION WAS CALLED TO ORDER

Chairperson Castagna called the meeting to order at 9:00 AM. Board went into closed session to discuss Henflings (HERS Inc).

RECONVENE REGULAR BOARD MEETING

Chairperson Castagna called the meeting to order at 9:25 AM.

Reportable Action from closed session- No reportable action


FUTURE MEETINGS

Regular Board Meeting – November 20, 2019

ADJOURNMENT

The meeting was adjourned at 9:30 AM

ATTEST:



Chairperson Castagna



Stacie Brownlee, Secretary