# BEN LOMOND FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

**Agenda**
**Regular Board Meeting**
**Wednesday November 20, 2019 at 8:30 AM**
**Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California**
**Telephone: 831-336-5495 Fax: 831-336-0300**

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

### CALL TO ORDER
### FLAG SALUTE/MOMENT OF SILENCE
### ROLL CALL

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| President Sean Castagna | Director (Vice) Lisa Hill | Director Tom Maxson |
| Director Jack Munsey | Director Dave Bingham | Fire Chief Stacie Brownlee |

### REGULAR MEETING- Call TO ORDER

### OPEN TIME FOR PUBLIC EXPRESSION
Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

### DIRECTOR MATTERS/AGENDA AMENDMENTS
Directors may report on their activities and meetings.
Any changes to the agenda may be made at this time.

### CHIEF'S REPORT

The Fire Chief will report on the district's business activities and operations.

### COMMUNICATIONS
### BOARD CALENDER EVENTS
**November: Volunteer Payroll**

### CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approval of Minutes October 16, 2019,
   1.1Regular Meeting of November 20, 2019
2. Approval of Expenditures for November 20,2019
   2.1 Paid bills in the amount of $ 23,434.78
   2.2 Paid Payroll in the amount of $ 12,935.92
   2.3 Volunteer Payroll in the amount of $ 99,713.50
   2.4 Directors Payroll in the amount of$ 6,200

## COMMITTEE REPORTS

Directors may report on committee activities and meetings

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## Old BUSINESS

1. Henflings (Hers Inc) (Discussion/Action)
2. Front Station (Discussion/Action)
3. Arden Property (Discussion/Action)
4. Kitchen (Discussion/Action)
5. 2200 Replacement (Discussion/Action)
6. Type 5 Replace 2231(Discussion/Action)

## New Business

1. Property Management (Discussion/Action)
2. FAIRA JPA(Discussion/Action)
3. FEPP Resolution 2019-04(Discussion/Action)
4. Henflings LLC. (Discussion/Action)

## 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 (Hers Inc) (Henflings LLC)

## 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 –December18, 2019

## ADJOURNMENT