



# BEN LOMOND FIRE PROTECTION DISTRICT

## Board Meeting

### Minutes of the Regular

Wednesday, December 18, 2019, at 8:30 AM

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

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

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

**Fire District Staff:** Fire Chief Brownlee

**Absent:**

**Also Present:** Tory Loomis

### CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday December 18, 2019, at the Ben Lomond Fire Station. Chairperson Castagna called the meeting to order at 8:30 AM.

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

**Fire District Staff:** Fire Chief Brownlee

**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. Report is available at BLFD's office.

**COMMUNICATIONS- NONE**

**COMMITTEE REPORTS- NONE**

### CONSENT CALENDAR ITEMS-

Approval of Minutes

1. Regular Board Meeting Minutes of November 20, 2019
2. Approval of Expenditures December 20, 2019
  - 1.1 Paid Bills in the Amount of \$69,085.03
  - 1.2 Payroll in the Amount of \$12,783.92

Approval of Consent Calendar Items

Motion was made by Director Maxson duly seconded by Director Hill 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-

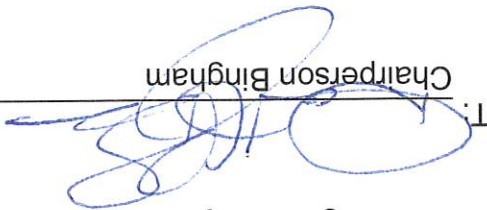
- 1 Henflings (Hers Inc) – No report
2. Front Station- Tabled
3. Arden Property- Tabled
4. Kitchen- Need to find more information and get bids
5. 2200 Replacement- No report
6. Type 5 Replace 2231- Tabled

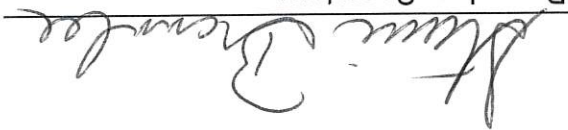
### NEW BUSINESS-

1. Board Elections  
 Motion was made by Director Maxson duly seconded by Director Munsey to Elect Dave Bingham as President.  
 Ayes: Chairperson Castagna, Director Maxson, Director Bingham  
 and Director Munsey  
 Noes: None  
 Abstain: None  
 Absent: Director Hill
2. 2018-2019 Fiscal year end Audit- Board read and has no report.

**CLOSED SESSION-** Board gave attorney authority to negotiate the settlement agreement between HERS Inc.  
**FUTURE MEETINGS**  
 Regular Board Meeting – January 16, 2019  
**ADJOURNMENT**

The meeting was adjourned at 9:30 AM

ATTEST:   
 Chairperson Bingham

  
 Stacie Brownlee, Secretary