



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes of the Regular

Wednesday, January 15, 2020, at 8:30 AM

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

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

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

Fire District Staff: Fire Chief Brownlee

Absent: Director Hill

Also Present:

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday January 15, 2020, at the Ben Lomond Fire Station. Chairperson Bingham called the meeting to order at 8:30 AM.

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 December 18, 2019
2. Approval of Expenditures January 15, 2020
 - 1.1 Paid Bills in the Amount of 33,026.77
 - 1.2 Payroll in the Amount of \$ 12,290.42

Approval of Consent Calendar Items

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

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

Noes: None

Abstain: None

Absent Director Hill

OLD BUSINESS-

- 1 Henflings (Hers Inc) – Settlement papers have been signed
2. Front Station- Tabled
3. Arden Property- Shed cost has been revisited and the cost for the shed and gate to be installed will be \$10,000.
4. Kitchen- Director Munsey will assist Chief in appliance shopping. Grounds Committee Director Hill and Director Castagna will be the Grounds Committee. Chief will work with them for the kitchen remodel.
5. 2200 Replacement- Waiting for the wire harness.
6. Type 5 Replace 2231- Remove
7. Henflings LLC- Remove

NEW BUSINESS-

1. Nancy Macy Environmental Committee- Tabled, letter was not received by Nancy for Board approval.

CLOSED SESSION- NONE

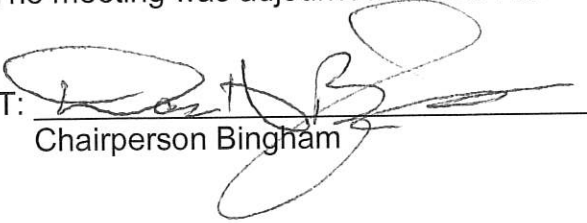
FUTURE MEETINGS


Regular Board Meeting – February 19, 2020

ADJOURNMENT

The meeting was adjourned at 9:30 AM

ATTEST:


Chairperson Bingham


Stacie Brownlee, Secretary