



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes of the Regular

Wednesday, March 18, 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 Hill, Director Munsey & Director Castagna

Fire District Staff: Fire Chief Brownlee

Absent: Director Maxson,

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 March 18, 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-COVID-19

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 February 19, 2020
2. Approval of Expenditures March 18, 2020
 - 1.1 Paid Bills in the Amount of \$35,293.39
 - 1.2 Payroll in the Amount of \$ 13,242.67

Approval of Consent Calendar Items

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

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

Noes: None

Abstain: None

Absent Director Maxson,

OLD BUSINESS-

1. Kitchen- Board approved \$40,000 more expenditure for fire Chief to continue with the kitchen project.
2. 2200 Replacement- 2200 finished and in service.
3. Intercom system- Tabled due to the Covid-19. Director Munsey would like the Chief to look into an intercom system.

NEW BUSINESS-

1. Appropriation of Limitation resolution 2020-01
 Motion was made by Director Hill duly seconded by Director Castagna to approve Resolution 2020-01 Appropriation of Limitation
 Ayes: Chairperson Bingham, Director Hill, Director Castagna
 and Director Munsey
 Noes: None
 Abstain: None
 Absent: Director Maxson
2. COVID-19 Virus- Board was advised of the procedure on how firefighters are handling calls. They have been advised that the department is closed to all public and that the kitchen project will limit contractors to the area of the kitchen only to avoid any cross contamination Also due to the Covid-19 Virus the Board has forgave Aprils rent for Henflings and will reevaluate later in April for the month of May.

CLOSED SESSION- Board went into closed session @ 10:00am

Reconvened at 10:15 AM Reportable action. The Board decided to double the volunteers FF pay until the Covid-19 Virus has been controlled.

FUTURE MEETINGS

Regular Board Meeting – March 18, 2020
ADJOURNMENT

The meeting was adjourned at 10:30 AM

ATTEST: *approved not assigned yet. do to zoom meeting*
Stacie Brownlee
 Chairperson Bingham
 Stacie Brownlee, Secretary