



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the Special

Thursday, April 02, 2020, at 8:30 AM Zoom Web
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 Maxson, & Director Castagna

Fire District Staff: Fire Chief Brownlee

Absent:

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 Thursday April 02, 2020, at the Ben Lomond Fire Station Via Zoom. Chairperson Bingham called the meeting to order at 8:30 AM.

Fire District Staff: Fire Chief Brownlee

FLAG SALUTE/MOMENT OF SILENCE. A moment of silence was directed by Chairperson Bingham for our community and 1st responders dealing with the Covid epidemic.

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

NEW BUSINESS-

1. Move Committed Funds Resolution 2020-02

Motion was made by Director Maxson duly seconded by Director Hill to approve Resolution 2020-02 Move Committed Funds from Building and Grounds sub funds 3450 into 61845 GL Maint-Struct in the amount of \$40,000

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

Noes: None

Abstain: None

Absent: None

CLOSED SESSION- None

FUTURE MEETINGS

Regular Board Meeting – April 15, 2020

ADJOURNMENT

The meeting was adjourned at 9:30 AM

ATTEST:

Not signed yet do to Zoom meeting
Chairperson Bingham

Stacie Brownlee
Stacie Brownlee, Secretary

