



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes of the

Wednesday, April 15, 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 Wednesday April 15, 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.

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

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 March 18, 2020,
2. Approval of Minutes April 2, 2020 Special Board Meeting
 - 1.1 Regular Meeting of April 15, 2020
3. Approval of Expenditures for April 15, 2020
 - 3.1 Paid bills in the amount of \$ 51,615.44
 - 3.2 Paid Payroll in the amount of \$ 13,827.92

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 Maxson, Director Hill, Director Castagna and Director Munsey

Noes: None

Abstain: None

Absent: None

COMMITTEE REPORTS- Jack stopped by and did an audit on bills and payroll

OLD BUSINESS-

1. Kitchen- Board discussed kitchen and station improvements. Would like another Special Board meeting set for a cost break down for the remaining projects.
2. Interco System- Tabled

NEW BUSINESS-

1. 2020-2021 Preliminary Budget

Motion was made by Director Maxson duly seconded by Director Munsey to roll over and approve budget from last year to this year 2020-2021 Preliminary Budget

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: *approved by Zoom*
Chairperson Bingham

Stacie Brownlee
Stacie Brownlee, Secretary