



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the

Wednesday, May 20, 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 Director Bingham, Director Hill, Director Munsey,

Fire District Staff: Fire Chief Brownlee

Absent: Director Maxson, & Director Castagna

Also Present:

CALL TO ORDER SPECIAL BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday May 20, 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. NONE

OPEN TIME FOR PUBLIC EXPRESSION - NONE

DIRECTOR MATTERS/AGENDA AMENDMENTS-Henflings

CHIEF'S REPORT- NONE

COMMUNICATIONS- NONE

CONSENT CALENDAR ITEMS- NONE

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.

COMMITTEE REPORTS- NONE

1. Approval of Minutes April 15, 2020,
2. Approval of Minutes April 20, 2020 Special Board Meeting
 - 1.1 Regular Meeting of May 20, 2020
3. Approval of Expenditures for May 20, 2020
 - 3.1 Paid bills in the amount of \$ 62,674.04
 - 3.2 Paid Payroll in the amount of \$ 13,553.92

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 Hill and Director Munsey

Noes: None

Abstain: None

Absent Director Maxson, Director Castagna

OLD BUSINESS-

1. Kitchen- Almost finished.
2. Intercom System- Tabled

NEW BUSINESS-

1. Henflings-

Motion was made by Director Hill duly seconded by Director Munsey to approve waiving rent for the Month of June for Henflings due to the Covid-19. Chief will send a letter off to the owners to address the month of July.

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

Noes: None

Abstain: None

Absent Director Castagna, Director Maxson

CLOSED SESSION- None

FUTURE MEETINGS

Regular Board Meeting –June 17, 2020

ADJOURNMENT

The meeting was adjourned at 9:30 AM

ATTEST:

Chairperson Bingham

approved @ 6/17/20 Zoom meeting

Stacie Brownlee

Stacie Brownlee, Secretary