



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the Regular Board Meeting

Wednesday, November 18, 2020, at 9:00 AM Zoom Web
Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California
Telephone: 831-336-5495 Fax: 831-336-0300

Roll Call

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

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present: Glen Cady

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, November 18, 2020, at the Ben Lomond Fire Station Via Zoom. Chairperson Bingham called the meeting to order at 9:00 AM.

OPEN TIME FOR PUBLIC EXPRESSION

Please observe a three-minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

DIRECTOR MATTERS/AGENDA AMENDMENTS

Directors may report on their activities and meetings.

Any changes to the agenda may be made at this time.

Additions Board Elections

CHIEF'S REPORT

The Fire Chief will report on the district's business activities and operations.

COMMUNICATIONS

BOARD CALENDER EVENTS- Board Elections of Officers

COMMITTEE REPORTS- 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.

CONSENT CALENDAR ITEMS

1. Approval of Minutes October21, 2020,
 - 1.1 Regular Meeting of Noveemebr18, 2020
2. Approval of Expenditures for November 18,2020
 - 1.1 Paid bills in the amount of \$19,893.01
 - 1.2 Paid Payroll in the amount of \$ 12,590.04
 - 1.3 Paid Volunteer in the amount of:\$114,256.00
 - 1.4 Paid Board Of Directors in the amount of: \$7000

Approval of Consent Calendar Items

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

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

Noes: None

Abstain: None

Absent None

Old BUSINESS

1. Kitchen (Discussion/Action)-Trimming Out
2. Intercom System (Discussion/Action)-NONE

New Business

1. Resolution 2020-06 Appropriation Limit for Fiscal Year 2020-2021.

Motion was made by Director Maxson duly seconded by Director Munsey to approve Resolution 2020-06 Appropriation Limit for Fiscal Year 2020-2021

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

Noes: None

Abstain: None

Absent None

2. Board Elections (Discussion/Action)-Director Bingham will contact Attorney to find out what option the Board has with the Election of new Board member.

CLOSED SESSION

At any time during the regular meeting, the Board may adjourn to a closed session to consider land negotiations, litigation, and personnel matters or to discuss with legal counsel matter within the attorney-client privilege. Authority; Gov. Code Section Code §54956.8, 54956.9, and 54957:

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

ADJOURNMENT

FUTURE MEETINGS

Regular Board Meeting – November 18, 2020

ADJOURNMENT

The meeting was adjourned at 9:30 AM

ATTEST: _____
Approved Via Zoom
Chairperson Bingham

Approved Via Zoom

Stacie Brownlee, Secretary