



BEN LOMOND FIRE PROTECTION DISTRICT Board Meeting

Minutes of the Regular Board Meeting

Monday, February 17, 2021 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 Hill, Director Maxson, Director Castagna

Fire District Staff: Fire Chief Brownlee

Absent: Director Bingham, Director Cady

Also Present: Jack Munsey

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Monday, February 17, 2021, at the Ben Lomond Fire Station Via Zoom. Chairperson Hill 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.

CHIEF'S REPORT

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

COMMUNICATIONS

BOARD CALENDER EVENTS- 700 Forms/Ethic Training

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 January 20,2021
 - 1.1 Regular Meeting of February 17,2021
2. Approval of Expenditures for February 17,2021
 - 1.1 Paid bills in the amount of \$100,679.27
 - 1.2 Paid Payroll in the amount of \$ 12,1638.02

Approval of Consent Calendar Items

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

Ayes: Chairperson Hill, Director Maxson, and Director Castagna

Noes: None
Abstain: None
Absent Director Bingham, Director Cady

Old BUSINESS

1. Recognition for Volunteer Firemen for past fire. Board advised Chief to remove from agenda.
2. Chiefs Truck, Ben Lomond Fire lettering. Board advised Chief to remove from agenda. Board advised Chief that this was operational, and she could put what she wants on the vehicles.

New Business

1. 2201 Replacement

Motion was made by Director Castagna duly seconded by Director Maxson to enable the Chief to purchase whatever vehicle she wants as long as she stays within the budget without getting multiple bids due to Covid and the lack of vehicles that are available.

Ayes: Chairperson Hill, Director Maxson and Director Castagna
Noes: None
Abstain: None
Absent Director Cady, Director Bingham

3. Upstairs- Waiting for Verizon to get back on what they will be going to do for the leaks that have accrued because of the equipment they installed on the roof. Chief will get pricing for the remodel of the upstairs.
4. Wash Room-- Board approved the cabinets for the wash room.

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

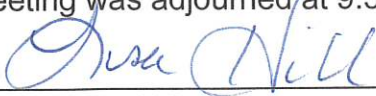
FUTURE MEETINGS

Regular Board Meeting – March 17, 2021

ADJOURNMENT

The meeting was adjourned at 9:30 AM

ATTEST:


Chairperson Hill


Stacie Brownlee, Secretary