



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes of the Regular Board Meeting

Wednesday, June 16, 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 Director Bingham

Fire District Staff: Fire Chief Brownlee, Laurie Dennis, Mike Ayers, Nick Burgess

Absent: Director Cady

Also Present: Jack Munsey, Mike Ayers

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, June 16, 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.

PUBLIC EXPRESSION- None

DIRECTOR MATTERS/AGENDA AMENDMENTS- Henflings

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 – None

BOARD CALENDAR EVENTS- Salary Survey/Chiefs review- Closed Session

COMMITTEE REPORTS- Director Maxson and Director Bingham -No Report

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 May 19, 2021
 - 1.1 Regular Meeting of June 16, 2021
2. Approval of Expenditures for June 16, 2021
 - 1.1 Paid bills in the amount of \$68,992.72
 - 1.2 Paid Payroll in the amount of \$ 201,523.54

Approval of Consent Calendar Items

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

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

Old BUSINESS

1. Upstairs- Tabled
2. Recognition Dinner/Thank You- Chairperson Hill requested that the recognition dinner be removed from the agenda. The thank to business and donations will be worked on by Chief and Director Hill. A letter will be drafted and sent to directors for review.
3. Preliminary Budget- Tabled

New Business

1. Replacement of 2201- Board approved the purchase for a Tahoe to replace 2201 that will be purchased in fiscal year 2021-2022

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

2. Henflings- Discussion to move to closed session

CLOSED SESSION- Board moved to closed session at 9:30am

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: Reportable action- Chiefs review will be done by Director Castagna and Director Maxson- Board Chair will call attorney on the Henflings matter.

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 – July 21,2021

ADJOURNMENT

The meeting was adjourned at 10:15 AM

ATTEST:


Chairperson Hill


Stacie Brownlee, Secretary