



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes of the

Regular Board Meeting

Wednesday, July 21, 2021 at 9:00 AM

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, Matt Sanders

Absent:

Also Present: Jack Munsey, Joe Serrano

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, July 21, 2021, at the Ben Lomond Fire Station. 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 EXSPRESSION- None

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 – None

BOARD CALENDER EVENTS-

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 June 16,2021
 - 1.1 Regular Meeting of July 21, 2021
2. Approval of Expenditures for July 21, 2021
 - 1.1 Paid bills in the amount of \$89,917.80
 - 1.2 Paid Payroll in the amount of \$ 16,233.60

Approval of Consent Calendar Items

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

Ayes: Chairperson Hill, Director Maxson, and Director Castagna, Director Cady & Director Bingham.

Noes: None

Abstain: None

Absent: None

Old BUSINESS

1. Upstairs- Tabled
2. Thank You- A letter was drafted and the Board approved the letter with the addition to have the Board named in the thank you with the District. The Chief was directed to put it in the newspaper and Face Book.
3. Preliminary Budget- Chief advised that the budget amounts had changed due to the price increase from our liability insurance cost going up. Chief was directed to shop around for quotes from other insurance companies.
4. Replace 2201- Tahoe arrived early. We will start outfitting the command vehicle. Replacement value from our insurance company was \$31,000. This amount will go back into our budget for 2021-2022 GL account 42375 insurance proceeds.

New Business

1. Potential Amendment PARS contract- 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. The Board moved to close session to discuss salary increase for Fire Chief. Authority; Gov. Code Section Code §54956.8, 54956.9, and 54957: Reportable action- Board approved 3% increase for the Chief It is the Chiefs option to receive 3% monetary increase or 3% increase to Districts PARS contribution.

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 – August 18, 2021

ADJOURNMENT

The meeting was adjourned at 10:55AM

ATTEST:


Chairperson Hill


Stacie Brownlee, Secretary