



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes of the Regular Board Meeting

Wednesday, September 14, 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 Maxson Director Castagna Director Bingham, Director Cady

Fire District Staff: Fire Chief Brownlee, Mike Ayers

Absent: Director Hill,

Also Present:

Open Public Hearing- Adopt the FY2021-2022 Final Budget

Call to Order

Open time for public expression regarding the adoption of the 2021-2022 Final Budget. Any person may address the Board regarding the adoption of the 2021-2022 Final Budget.

No Public present.

Close Public Hearing- Adopt the FY 2021-2022 Final Budget

CALL TO ORDER REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, September 14, 2021, at the Ben Lomond Fire Station. Chairperson Maxson 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- Correction on Agenda item #5 Under new business. Arden property should be Brookside Property. Director Castagna requested the Mill St property be on the agenda under new business,

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. Board directed Fire Chief to start having conversation with owners of the building next to Park Hall on reducing the fire load in the building.

COMMUNICATIONS – None

BOARD CALENDER EVENTS- Pay Night Budget

COMMITTEE REPORTS- Director Hill & Director Castagna need to meet with the Chief for her review.

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 August 18, 2021
- 1.1 Regular Meeting of September 14, 2021
2. Approval of Expenditures for September 14, 2021
- 1.1 Paid bills in the amount of \$10,222.89
- 1.2 Paid Payroll in the amount of \$ 13,876.16

Approval of Consent Calendar Items

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

Ayes: Vice Chairperson Maxson, Director Castagna, Director Cady & Director Bingham.

Noes: None

Abstain: None

Absent Director Hill,

Old BUSINESS

1. Upstairs- Waiting for contractors
2. Replace 2201- Tabled
3. Type 3- Ordered
4. Brookside Property- Not heard from Russel Gross
5. LAFCO- Remove from agenda issue resolved. Chief has been advised from the Board that all communications from LAFCO with the Chief will be relayed to the Board.

New Business

1. Resolution 2021-05 VFA Grant 2021

Motion was made by Director Bingham seconded by Director Castagna to approve Resolution 2021-01 Approve the Department of Forestry and Fire District agreement #7GF21007.

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

Noes: None

Abstain: None

Absent Director Hill

2. Fire Chiefs Updated Contract- Board requested break down of salary and retirement contributions for the past 6 years.
3. Ben Lomond Dam- Director Bingham and Director Cady will work on setting a meeting up with McPherson and other Fire Board Directors.

CLOSED SESSION-

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-

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

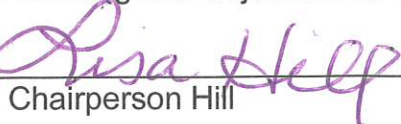
FUTURE MEETINGS

Regular Board Meeting – October 20, 2021

ADJOURNMENT

The meeting was adjourned at 10:00 AM

ATTEST:


Chairperson Hill


Stacie Brownlee, Secretary