



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes of the BOARD WORKSHOP&

Regular Board Meeting

Wednesday, January 19, 2022 at 9:00 AM ZOOM

Ben Lomond Firehouse, 9430 Hwy 9, Ben Lomond, California

Telephone: 831-336-5495 Fax: 831-336-0300

Roll Call

Directors Present: Chairperson Director Maxson, Vice Director Cady, Director Castagna Director Bingham, Director Hill

Fire District Staff: Fire Chief Brownlee

Absent:

Also Present:

CALL TO ORDER BOARD WORKSHOP & REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, January 19, 2022, VIA ZOOM 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

CLOSE BOARD WORKSHOP

DIRECTOR MATTERS/AGENDA AMENDMENTS- None

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- ETHICS ODD YEARS

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 December 15,2021
 - 1.1 Regular Meeting of January 19, 2022
2. Approval of Expenditures for January 19, 2022
 - 1.1 Paid bills in the amount of \$42,930.18
 - 1.2 Paid Payroll in the amount of \$ 49,223.62

Approval of Consent Calendar Items

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

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

Noes: None

Abstain: None

Absent: None

Old BUSINESS

1. Upstairs- Still having issues to get a contractor to bid the job
2. Type 3- Bid package is not ready yet.
3. Brookside Property-. Board directed Chief to have the attorney handle the sale of the Brookside Property.
4. Ben Lomond Dam- Director Bingham advised the group that he has a phone call into Supervisor McPherson
5. Mill St. Letter- Director Maxson and Director Bingham will contact the owners. They advised that they have the permit and they are still looking for a contractor to do the demolition.
6. LAFCO- Board work shop set for January 19 at 9am. The Board will compile their questions for JoeThe Board requested a meeting with Joe Serrano. Chief will set this up for the next Board meeting
7. Henflings-Chief is still looking for a trade name attorney
8. Board Workshop- Date set for January 12th at 9 am to discuss LAFCO
9. Audit- Annual audit was performed for fiscal year June 30, 2020 and June 30, 2021still waiting for report

New Business

2. SOP Review- Chief will send with Board pack one SOP every month for Board to review.

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- No 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.

FUTURE MEETINGS

Regular Board Meeting – February 16 ,2022

ADJOURNMENT

The meeting was adjourned at 9:30 AM

ATTEST:

Via Zoom
Chairperson Maxson

Stacie Brownlee
Stacie Brownlee, Secretary