



# BEN LOMOND FIRE PROTECTION DISTRICT

## Board Meeting

### Regular Board Meeting

Wednesday, April 27, 2022 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, Vice Director Cady, Director Castagna Director Bingham, Director Hill

**Fire District Staff:** Fire Chief Brownlee

**Absent:**

**Also Present:** Matt Sanders

#### 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, April 27, 2022, 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-** 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** – Invite from Less Gardner Measure D Roaring Camp 4/28 5-7pm

**BOARD CALENDER EVENTS-** ETHICS ODD YEARS/700 form due

**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 March 16, 2022
  - 1.1 Regular Meeting of April 27, 2022
2. Approval of Expenditures for April 27, 2022
  - 1.1 Paid bills in the amount of \$35,975.24
  - 1.2 Paid Payroll in the amount of \$ 13,838.07

Approval of Consent Calendar Items

Motion was made by Director Castagna seconded by Director Cady 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- Board approved Chief to start project not to exceed \$35,000 as a time and material job since lack of contractor's availability.
2. Type 3- Bid package was given to Board. Board advised Chief to get locked in to a lease as rates are rising. Chief will find the best rate and lock it in.
3. Brookside Property-. May 3 is the last day for public posting. Rohrbough tree service removed a limb from a tree that was over a residence property that had a concern.
4. Ben Lomond Dam- Still in progress. Contacted SLV water.
5. Mill St. Letter- No response from owners from the certified letters that had been sent. Board will contact County to push for resolution on removing the building.
6. LAFCO- Chief advised the Board that LAFCO had not heard anything about the consolidation of Felton and Zayante fire. Chief advised LAFCO if they do consolidate that we would take back our district that was given to them to help with revenue back in the day. There is talk about two residence that live at the top of Western be put in Boulders district and the top of Roberts rd be put in Ben Lomonds district.
7. Henflings-Josh contacted Chief having water pressure issues. Chief advised him to call SLV water.
8. Audit-Board approved the audit that was prepared by Zach
- 9.. SOP Review- Public Complaints Policy #1030- Board requested Chief to rewrite the old SOP and bring it to the next meeting.

### New Business

1. Pierce 2002 Donation from Millbrae- Board approved the donation.
2. 2022-2023 Budget- Board approved the Budget.

### 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.

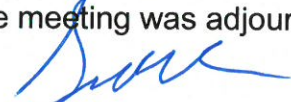
### FUTURE MEETINGS

Regular Board Meeting – May 18, 2022


### ADJOURNMENT

The meeting was adjourned at 10:00 AM

ATTEST:



Chairperson Maxson



Stacie Brownlee, Secretary