



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Minutes Regular Board Meeting

Wednesday, June 22, 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, Jack Munsey

CALL TO ORDER BOARD REGULAR BOARD MEETING

The meeting of the Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, May 18, 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-

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- Elections County/

COMMITTEE REPORTS- None

Directors may report on committee activities and meetings

CONSENT CALENDAR ITEMS

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.

1. Approval of Minutes May 18,2022
 - 1.1 Regular Meeting of June 22, 2022
2. Approval of Expenditures for May 18, 2022
 - 1.1 Paid bills in the amount of \$53,489.54
 - 1.2 Paid Payroll in the amount of \$ 12,904.31

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 (Discussion/Action)

Key discussion points:

Decision(s) made: None

Action items and assignee(s) None

2. Type 3 (Discussion/Action)

Key discussion points:

Decision(s) made: Sales

Tax not added Chief

advised the Board

Action items and assignee(s) None

3. Brookside Property (Discussion/Action)

Key discussion points: Attorneys email response. Move to closed session

Decision(s) made:

Action items and assignee(s)

4. Ben Lomond Dam (Discussion/Action)

Key discussion points:

Decision(s) made: None

Action items and assignee(s)

5. Mill St. (Discussion/Action)

Key discussion points:

Decision(s) made: Board will continue to follow the progress and continue contacting the County for progress.

Action items and assignee(s)

6. SOP Review

Key discussion points: SOP1050 Copying Public Documents/ Updated SOP 1030

Decision(s) made: Approved the changes for SOP1030 and review new SOP 1050

Action items and assignee(s) Change copy price to current

7. Pierce 2002 Donated by Millbrae

Key discussion points: Chief advised the Board that it would cost \$51,748.48 to get the Pierce in service

Decisions made: Board approved the amount and the money will be put in to the 2022-23 Budget from carryover from 2021-22 Budget

Action Items and assignees:

8. 2022-2023 Budget

Key discussion points:

Decisions made: Chief will do the public notice in August

Action Items and assignees:

9. 2203 Demobilize

Key discussion points: No offers from the broker

Decisions made: Board decided that vehicle was not worth selling to use it for vehicle extrication.

Action Items and assignees:

10. New Type 1

Key discussion points:

Decisions made: Chief advised the Board that the committee was still in the process of looking at type 1 Matt advised the Board that if we ordered a Type 1 from Pierce and decided that we did not want it that we would be charged \$150,000

Action Items and assignees:

11. First Due/ Fire House Contract

Key discussion points: Board requested Chief to send response from attorney to them

Decisions made: Board approved the contract and Chief will sign and send off

Action Items and assignees:

12. Attorneys response from email on Board interaction with employees at a Board meeting.

Key discussion points:

Decisions made: Board requested to remove from agenda Dave will follow up when he gets a response from attorney

Action Items and assignees:

New Business

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: Brookside Property- Reportable action- Board requested Chief to contact the attorney to see if the property should be appraised.

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.

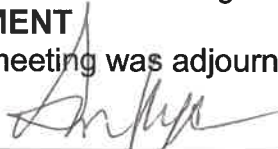
FUTURE MEETINGS

Regular Board Meeting – May 18, 2022

ADJOURNMENT

The meeting was adjourned at 10:00 AM

ATTEST:


Chairperson Maxson


Stacie Brownlee, Secretary