



BEN LOMOND FIRE PROTECTION DISTRICT

Board Meeting

Public Hearing to Adopt the FY 2022-2023 Final Budget and
Minutes Regular Board Meeting

Wednesday, August 17, 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 and Director Hill

Fire District Staff: Fire Chief Brownlee

Absent: none

Also Present: none

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

Open Public Hearing- Adopt the FY2022-2023 Final Budget

Call to Order

The Public meeting was opened at 9:00. Open time for public expression regarding the adoption of the 2022-2023 Final Budget. Any person may address the Board regarding the adoption of the 2022-2023 Final Budget.

Close Public Hearing- Adopt the FY 2022-2023 Final Budget; No public comment

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, August 17, 2022, Chairperson Maxson called the meeting to order at 9:10 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: No elections

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 July 20,2022
- 1.1 Regular Meeting of August 17, 2022
2. Approval of Expenditures for August 17, 2022
- 1.1 Paid bills in the amount of \$13,013.49
- 1.2 Paid Payroll in the amount of \$13,518.07

Approval of Consent Calendar Items

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

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

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:
Chassis is now on back
order for even longer.
Action items and assignee(s) None
3. Brookside Property (Discussion/Action)
Key discussion points: REG needs to get back to us on the listing price.
Decision(s) made:
Action items and assignee(s)
4. Ben Lomond Dam (Discussion/Action)
Key discussion points:
Decision(s) made: Board
asked to remove from
agenda
Action items and assignee(s)
5. Mill St. (Discussion/Action)
Key discussion points:
Decision(s) made: Next Board meeting they will work on writing a letter to Supervisor.
Action items and assignee(s)
6. SOP Review
Key discussion points:
Decision(s) made: Changes to SOP 1060 for review next meeting
Action items and assignee(s)
7. Pierce 2002 Donated by Millbrae
Key discussion points:
Decisions made: No update still waiting on

Action Items and assignee(s)

8. 2022-2023 Budget

Key discussion points:

Decisions made: No Decision

Action Items and assignee(s):

9.. New Type 1

Key discussion points:

Decisions made: none

Action Items and assignee(s)

10. Salary Survey

Key discussion points:

Decisions made: Move to close session

Action Items and assignees:

New Business

1. LAFCO

Key discussion points:

Decisions made: Director Bingham said that the potential revenue was the same as Boulder Creek. The Board requested having Joe Serrano come for a special meeting. Chief will contact.

Action Items and assignees:

2. Accept 2022-2023 Budget

Key discussion points:

Decisions made: Motion was made by Director Castagna seconded by Director Hill to approve the final 2022-2023 budget.

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

Noes: None

Abstain: None

Absent None

Action Items and assignees: none

3. Carryover for Fiscal Year 2021-2022 To Committed Funds Resolution 2022-04

Key discussion points: Resolution 2022-04 Moving Funds from Committed Funds from Carryover 2021-2022 Fiscal Year.

Decisions made: Motion was made by Director Bingham seconded by Director Castagna to approve Resolution 2022-04

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

Noes: None

Abstain: None

Absent None

Action Items and assignees:

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: Salary Increase:

REOPEN REGULAR MEETING-

Reportable action from Closed Session- Director Castagna made a motion, 2nd by Director Hill to increase Chief and Secretary pay by 5%, effective July 1, 2022.

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

Noes: None

Abstain: None

Absent None

Passed unanimously

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 – September 21, 2022

ADJOURNMENT

The meeting was adjourned at 10:15 AM

ATTEST:


Chairperson Maxson


Stacie Brownlee, Secretary