



BEN LOMOND FIRE PROTECTION DISTRICT

Special Board Meeting

Minutes Special Board Meeting

Wednesday, August 24, 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 Bingham and Director Hill

Fire District Staff: Fire Chief Brownlee

Absent: Director Castagna

Also Present: Joe Serrano, LAFCO Exec. Director

FLAG SALUTE/MOMENT OF SILENCE

CALL TO ORDER BOARD REGULAR BOARD MEETING

The meeting of the Special Board of Directors of the Ben Lomond Fire Protection District was held on Wednesday, August 24, 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

New Business

1. LAFCO

Key discussion points: Sphere of Boundaries Feasibility Study

Decisions made: Director Bingham asked Joe to explain the study. Joe advised the Board that the overall study will be done by a consulting firm LAFCO has contracted. His hope is that the findings will get the Districts to sit down and discuss the results of the report. He explained to the Board that if one District does not agree with boundary line change, then the lines do not get adjusted. Board members were concerned with neighboring fire Districts entering Ben Lomond District to serve their area that was given to them back in 1980 to help revenue. Joe is looking for a letter from the District in support of the study, and if there are any areas that the District would like the study to concentrate on.

Action Items and assignees: Board directed the Chief to send a letter in support and include the areas that the District is concerned with boundary line issues.

FUTURE MEETINGS

Regular Board Meeting – September 21, 2022

ADJOURNMENT

The meeting was adjourned at 10:00 AM

ATTEST:


Chairperson Maxson


Stacie Brownlee, Secretary