



BEN LOMOND FIRE PROTECTION DISTRICT

AGENDA of the BOARD OF DIRECTORS

Wednesday March 16, 2022 at 9:00 AM

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

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

bldchief@benlomondfd.com is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Mar 16, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89429503818?pwd=Nnc2TDVjc29NRkdrbV>

VxOWJXQ253QT09

Meeting ID: 894 2950 3818

Passcode: 946052

One tap mobile

+16699006833,,89429503818#,,,,*946052# US (San Jose)

+12532158782,,89429503818#,,,,*946052# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 894 2950 3818

Passcode: 946052

Find your local number: <https://us02web.zoom.us/j/89429503818?pwd=Nnc2TDVjc29NRkdrbV>

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

CALL TO ORDER

FLAG SALUTE/MOMENT OF SILENCE

ROLL CALL

President Tom Maxson Director (Vice)Glen Cady

Director Lisa Hill Director Sean Castagna

Director Dave Bingham

Fire Chief Stacie Brownlee

REGULAR MEETING- Call TO ORDER

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 more lengthy 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.

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 –

BOARD CALENDAR EVENTS Ethic Training odd years 700 Forms Due

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 February 16, 2022
 - 1.1 Regular Meeting of March 16, 2022

2. Approval of Expenditures for March 16, 2022
 - 2.1 Paid bills in the amount of \$90,924.93
 - 2.2 Paid Payroll in the amount of \$ 13,259.08

COMMITTEE REPORTS

Directors may report on committee activities and meetings

Old BUSINESS

1. **Upstairs (Discussion/Action)**

Key discussion points: Chief has a contractor working on a bid

Decision(s) made: None

Action items and assignee(s)None

2. **Type 3 (Discussion/Action)**

Key discussion points: No Update

Decision(s) made: None

Action items and assignee(s) None

3. **Brookside Property (Discussion/Action)**

Key discussion points:

Attorney sent out 60-day public notice. May 3rd is the last date if no offers Board can sell it to public.

Decision(s) made:

Action items and assignee(s)

4. **Ben Lomond Dam (Discussion/Action)**

Key discussion points:

Decision(s) made:

Action items and assignee(s)

5. Mill St. (Discussion/Action)

Key discussion points: Working on letter

Decision(s) made: None

Action items and assignee(s)

6. LAFCO (Discussion/Action)

Key discussion points: Chief emailed Joe for update. No response

Decision(s) made:

Action items and assignee(s)

7. Henflings

Key discussion points: Attorney proceeding with the process

Decision(s) made:

Action items and assignee(s)

9. ANNUAL AUDIT

Key discussion points: Chief did not receive questions from Board to email Zach

Decision(s) made: None

Action items and assignee(s)None

10. SOP Review

Key discussion points: February SOP review Policy# 1030

SOP review 1000 updated for your review

Decision(s) made: Board would like to review the SOP for the District

Action items and assignee(s)Chief will send a SOP each month for Board review.

NEW BUSINESS

1. Radio Replacement

Key discussion points: Silke quote for radios to be replaced for the Budget year 2021-22

Decisions made:

Action Items and assignees:

2. Station Front Project

Key discussion points: Started the front

Decisions made:

Action Items and assignees:

CLOSED SESSION

At any time during the regular meeting, the Board may adjourn to a closed session to consider land negotiations, litigation, and personnel matters or to discuss with legal counsel matter within the attorney-client privilege. Chiefs Review. Authority; Gov. Code Section Code §54956.8, 54956.9, and 54957:

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.

Scheduling of future meetings

Regular Meeting –April 20, 2022

ADJOURNMENT