



BEN LOMOND FIRE PROTECTION DISTRICT

AGENDA of the BOARD OF DIRECTORS

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

blfdchief@benlomondfd.com is inviting you to a Meeting

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

COMMITTEE REPORTS

Directors may report on committee activities and meetings

Old BUSINESS

1. **Upstairs (Discussion/Action)**
Key discussion points: Had another contractor come out to bid waiting for bid
Decision(s) made:
Action items and assignee(s)

2. **Type 3 (Discussion/Action)**
Key discussion points: Quote for baseline type 3 engine. Waiting for the complete quote that the Board requested for all equipment on engine.
Decision(s) made:
Action items and assignee(s)

3. **Brookside Property (Discussion/Action)**
Key discussion points: Neighbor called concerned about some limbs hanging over his house. Had Ryan Rohrbough look at it. He will try to get out and remove the limbs ASAP
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: Still have not heard from owners
Decision(s) made:
Action items and assignee(s)

6. **LAFCO (Discussion/Action)** **Key discussion points:** Spoke with Joe on the matter of Zayante and Felton consolidating. He had heard nothing. I told him that if this happens that Ben Lomond Fire would like all our boundary lines we drawn to retrieve all Ben Lomond residence back. He said that this would not only have to be agreed upon by the parcel owners but also the fire districts that would be involved. Joe said that there is a parcel owner that lives at the top of Western that wants to petition that the couple of houses that are at the top be in Boulder Creeks district not Ben Lomond's because Boulder already responds to the lower half of Western. Joe said that he would work on the suggested boundary sphere update that LAFCO proposed in the report. He said that LAFCO would probably wave the fees since they initiated the request.

Decision(s) made:

Action items and assignee(s)

7. **Henflings**

Key discussion points: Water pressure caused water heater to go out. Advised Josh to call SLV Water. Struggling to pay bills due to the rise in cost of supplies.

Decision(s) made:

Action items and assignee(s)

9. ANNUAL AUDIT

Key discussion points: Questions sent to Zach and response emailed back to Board

Decision(s) made:

Action items and assignee(s)

10. SOP Review

Key discussion points: February SOP review Policy# 1030

Decision(s) made:

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

NEW BUSINESS

1. Pierce 2002 Donated by Millbrae

Key discussion points: Donation for High School Intern and reserve engine.

Decisions made:

Action Items and assignees:

2. 2022-2023 Budget

Key discussion points:

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 –May 18 2022

ADJOURNMENT