



BEN LOMOND FIRE PROTECTION DISTRICT

AGENDA of the BOARD OF DIRECTORS

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

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 Preliminary Budget/ Election Board Members for County

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 15, 2022

2. Approval of Expenditures for June 15, 2022
 - 2.1 Paid bills in the amount of \$
 - 2.2 Paid Payroll in the amount of \$

COMMITTEE REPORTS

Old BUSINESS

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

Key discussion points:

Decision(s) made:

Action items and assignee(s)

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

Key discussion points: Sales Tax was not added to final cost.

Decision(s) made:

Action items and assignee(s)

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

Key discussion points:

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:

Decision(s) made:

Action items and assignee(s)

6. **SOP Review**

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

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

Action items and assignee(s) accept revised SOP 1030

7. **Pierce 2002 Donated by Millbrae**

Key discussion points: Chief spoke to Chuck. Chief misunderstood Chuck this engine is for Ben Lomond to use when helping during the internship with Boulder and the BFFA. So, we would not need to use on of our Inservice engines for training.

Decisions made:

Action Items and assignees:

8. **2022-2023 Budget**

Key discussion points: Run public notice in August

Decisions made:

Action Items and assignees:

9. **2203 Demobilize**

Key discussion points: Board advised Chief to sell the old 2203

Decisions made: Chief will investigate the process on how to sell the vehicle

Action Items and assignees:

10. **New Type 1**

Key discussion points:

Decisions made:

Action Items and assignees:

11. **First Due/ Fire House Contract**

Key discussion points: Board requested Chief to send the service agreement to the attorney.

Decisions made:

Action Items and assignees:

12. **Email Response regarding staff interaction with Board during a meeting**

Key discussion points:

Decisions made:

Action Items and assignees:

NEW BUSINESS

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 –July 20, 2022

ADJOURNMENT